

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000092404

Entity Name: VISION 21 FASHION, INC.

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

3161 W. OAKLAND PARK BLVD
#1600
FT. LAUDERDALE, FL 33111

New Principal Place of Business:

Current Mailing Address:

3161 W. OAKLAND PARK BLVD
#1600
FT. LAUDERDALE, FL 33111

New Mailing Address:

FEI Number: 45-3665920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, JIEUN
3161 W. OAKLAND PARK BLVD
#1600
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

KIM, MIN HWAN
3161 W. OAKLAND PARK BLVD
#1600
FT. LAUDERDALE, FL 33311 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIN HWAN KIM

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: KIM, MIN HWAN
Address: 3161 OAKLAND PARK BLVD. #1600
City-St-Zip: FT. LAUDERDALE, FL 33311

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIN HWAN KIM

PRES

08/30/2012

Electronic Signature of Signing Officer or Director

Date