

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028369

Entity Name: SOLAR FASHION INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

2700 N.W. 5TH AVENUE
#1
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2700 N.W. 5TH AVENUE
#1
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0402919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIM, SO IM KIM
6021 SOUTH WEST 54TH COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

JIM, SO IM KIM
3416 JUNIPER LANE
FT. LAUDERDALE, FL 33330 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: SO IM KIM JIM

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JIM, SO IM KIM
Address: 6021 SOUTHWEST 54TH COURT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JIM, SO IM KIM
Address: 3416 JUNIPER LANE
City-St-Zip: FT. LAUDERDALE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SOIM KIM JIM

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01/21/2008

Electronic Signature of Signing Officer or Director

Date