

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002473

Entity Name: ARA FASHION, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2373 N.W. 20TH ST.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2373 N.W. 20TH ST.
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0463173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHUL JOO
2373 N.W. 20TH ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LEE, CHUL J
Address: 2373 N.W. 20TH ST.
City-St-Zip: MIAMI, FL

Title: VPT
Name: LEE, ARA YOUNG
Address: 2373 N.W. 20TH ST.
City-St-Zip: MIAMI, FL 33142

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: LEE CHUL JOO

DPS

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date