2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AM Secretary of State

Daytene Phone #

| ANNUAL REPORT | | | | Apr 30, 2008-08:00 | |
|--|--|--|----------------------------|-----------------------------------|---|
| 1. Entity Nam | MENT # P9500007069 SHION, INC. | 99 | | | Apr 30, 2008 08:00 Secretary of Sta |
| Principal Place 2705 N.W. 5 MIAMI, FL 33 | TH AVENUE | Mailing Address 2705 N.W. 5TH AVENUE MIAMI, FL 33127 | | | AR TRANSTINI BOOK RANK BORK BOOK AND NOON BOOK TOUR DOLLAR HE FOR |
| D | O NOT WRITE I | | CE | 04112008 4. FEI Numb 65-061 | |
| 6. Name and Address of Current Registered Agent LEE, KYUNG I. 2705 NW 5TH AVE MIAMI, FL 33127 | | | | | NOT WRITE THIS SPACE |
| the obligation of the obligati | Signature typed of printed and registered agent and an applications of the state of the signature typed of printed and registered agent and an applications of the state of th | 9. Election Campaign Finar Trust Fund Contribution. | d Agent signature required | | DATE U00000935266 05/23/08-80005-023-150, 00 |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME | PSD LEE, KYUNG I 3790 SW 146 AVE MIRAMAR, FL 33027 | | | | NOT WRITE THIS SPACE |
| STREET ADDRESS | | • | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true any recourate and that my 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

THE NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: