2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068946

Entity Name: IMAGE FASHIONS, INC.

FILED Feb 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9501 ARLINGTON EXPWY 9368 ARLINGTON EXPWY STE 505 JACKSONVILLE, FL 32225

JACKSONVILLE, FL 32225

JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

9501 ARLINGTON EXPWY STE 505 9368 ARLINGTON EXPWY JACKSONVILLE, FL 32225

FEI Number: 59-3395603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OUM, JAE K 128 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD Name: OUM, JAE K

Address: 128 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VSD Name: OUM, JUMI

Address: 128 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAE KOUM PRES 02/05/2012