

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045020

Entity Name: SPRING FASHION, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1323 NE 163RD ST
N MIAMI BEACH, FL 33162

New Principal Place of Business:

20505 S. DIXIE HWY
#875
MIAMI, FL 33186

Current Mailing Address:

1323 NE 163RD ST
N MIAMI BEACH, FL 33162

New Mailing Address:

20505 S. DIXIE HWY
#875
MIAMI, FL 33186

FEI Number: 65-0756162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JIN KOO
7795 WEST FLAGLER STREET
75-2A
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LEE, KYUNG M
2900 NW 125TH AVE
APT 322
SUNRISE, FL 33323 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: KYUNG MIN LEE

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEE, JIN KOO
Address: 300 N.E. 191 STREET, #208
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEE, KYUNG M
Address: 2900 NW 125TH AVE
City-St-Zip: SUNRISE, FL 33323

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: KYUNG MIN LEE

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date