

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045020

Entity Name: SPRING FASHION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

20505 S. DIXIE HWY
#875
MIAMI, FL 33186

New Principal Place of Business:

20505 S DIXIE HWY
875
MIAMI, FL 33186

Current Mailing Address:

20505 S. DIXIE HWY
#875
MIAMI, FL 33186

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, KYUNG M
2900 NW 125TH AVE
APT 322
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

LEE, KYUNG M
1613 SALERNO CIR
WESTON, FL 33327 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: LEE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LEE, KYUNG M
Address: 1613 SALERNO CIR
City-St-Zip: WESTON, FL 33327

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

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date