

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014010

Entity Name: GINA FASHION, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

3235 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3235 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3559825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, JAE H
1502 W BUSCH BLVD STE A2
TAMPA, FL 33612 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PAK, MYONG HA
Address: 3235 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VSD () Delete
Name: PAK, JIN HA
Address: 10349 LIGHTNER BRIDGE DR
City-St-Zip: TAMPA, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MYONG HA PAK

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date