

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014010

Entity Name: GINA FASHION, INC.

FILED
Apr 21, 2011
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

OFFICERS AND DIRECTORS:

Title: PTD
Name: PAK, JIN HA
Address: 3235 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33713

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: JIN HA PAK

PTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date