

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052847

Entity Name: MIRAE COMM MIAMI, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1905 W. 35TH ST.
100
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

2639 WALNUT HILL LN
225
DALLAS, TX 75229

New Mailing Address:

FEI Number: 45-2463424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNG, SUN H
1905 W. 35TH ST.
100
HIALEAH, FL 33012 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: P
Name: JUNG, SUN H
Address: 1905 W. 35TH ST. #100
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: LEE, DAVID
Address: 19051905 W. 35TH ST. #100
City-St-Zip: HIALEAH, FL 33012

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: SUN H JUNG

PRES

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date