

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27630

FILED
Feb 18, 2011
Secretary of State

Entity Name: J & HE HONG CORP.

Current Principal Place of Business:

1245 E. BLUE HERON
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1245 E. BLUE HERON
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0324734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONG, EUI-YOUNG
151 SEDONA WAY
PALM BEACH GARDENS, FL 33418 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: PRES
Name: HONG, EUI-YOUNG
Address: 151 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: TREA
Name: HONG, YUN SOOK
Address: 151 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DIRE
Name: HONG, EUI-YOUNG
Address: 151 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DIRE
Name: HONG, YUN SOOK
Address: 151 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: EUI-YOUNG HONG

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date