2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768150

FILED Apr 05, 2005 Secretary of State

Entity Name: KOREAN ASSEMBLY OF GOD OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

7777 SW 39 ST

DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

7777 SW 39TH ST DAVIE, FL 33328 US

FEI Number: 65-0051159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, JUN N 10024 W OAKLAND PARK BLVD SUNRISE, FL 33351 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: LEE, YOUNG J Name: LEE, JEWON

Name: LEE, YOUNG J

Address: 6960 SW 39TH STREET #108 Address: 5901 PALM TRACE LANDINGS DR. # 214

City-St-Zip: FORT LAUDERDALE, FL 33314 City-St-Zip: DAVIE, FL 33314

Title: SD () Delete Title: () Change () Addition

 Name:
 KIM, JUN H
 Name:

 Address:
 8017 NW 72 ND ST
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SUNG, YUN C
 Name:
 PAEK, JONG H

 Address:
 11875 SW 8 COURT
 Address:
 11930 N.W. 53 COURT

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUN H KIM S D 04/05/2005