

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000070

FILED
Mar 29, 2012
Secretary of State

Entity Name: EK HEALTH SERVICES INC.

Current Principal Place of Business:

992 SOUTH DEANZA BLVD, STE 101
SAN JOSE, CA 95129

New Principal Place of Business:

Current Mailing Address:

992 SOUTH DEANZA BLVD, STE 101
SAN JOSE, CA 95129

New Mailing Address:

FEI Number: 77-0497964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: CP
Name: KIM, EUNHEE
Address: 992 SOUTH DEANZA BLVD, STE 101
City-St-Zip: SAN JOSE, CA 95129

Title: VCS
Name: FRANCA, PAULO
Address: 992 SOUTH DEANZA BLVD, STE 101
City-St-Zip: SAN JOSE, CA 95129

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: SANG KIM

CFO

03/29/2012

Electronic Signature of Signing Officer or Director

Date