2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94804

FILED Mar 28, 2012 Secretary of State

Entity Name: GONG PYEONG ENTERPRISES, INC.

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

1 N E 1 STREET

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1 N E 1 STREET

5095 WATERS EDGE WAY COOPER CITY, FL 33330 US

FEI Number Not Applicable ()

MIAMI, FL 33132 US

FEI Number: 65-0126816 FEI Number Applied For ()

Certificate of Status Desired ()

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

KIM, TAE K D 5095 WATERS EDGE WAY COOPER CITY, FL 33330 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: KIM, TAE KWAN

Address: 5095 WATERS EDGE WAY City-St-Zip: COOPER CITY, FL 33330

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: TAE K. KIM D 03/28/2012