

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41933

FILED
Jan 29, 2008
Secretary of State

Entity Name: 45TH STREET FLEA MARKET, INC.

Current Principal Place of Business:

1710 N.W 45TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1710 N.W. 45TH STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0168474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOO, YOUNG LAI
1710 N.W. 45TH STREET
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOO, YOUNG LAI
Address: 1710 N.W 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S () Delete
Name: YOO, SOON H
Address: 1710 N.W 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: T () Delete
Name: LIM, CHAE OH
Address: 1710 N.W 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP () Delete
Name: YOO, CHOL BAE
Address: 1710 N.W. 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: YOO, CHOL BAE
Address: 1710 N.W 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: T (X) Change () Addition
Name: YOO, CHONG BAE
Address: 1710 N.W. 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YOUNG LAI YOO

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date