

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07109

FILED
Feb 08, 2012
Secretary of State

Entity Name: J. K. MIAMI CORP.

Current Principal Place of Business:

2700 N.W. 5TH AVE. #13
MIAMI, FL 33127

New Principal Place of Business:

2700 N.W. 5TH AVE. #13
#10 - #13
MIAMI, FL 33127 UN

Current Mailing Address:

2700 N.W. 5TH AVE. #13
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-2482183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OH, JAE WUNG
2700 N.W. 5TH AVENUE
#13
MIAMI, FL 33127 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: PD
Name: OH, JAE WUNG
Address: 2700 N.W. 5TH AVE. #13
City-St-Zip: MIAMI, FL

Title: STD
Name: OH, KYONG S
Address: 2700 N.W. 5TH AVE. #13
City-St-Zip: MIAMI, FL

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: JAW W OH

PRES

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date