

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003419

Entity Name: BO HYUN SA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7110 SW 182 WAY
FT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

7110 SW 182 WAY
FT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-0594237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYUNG, HO PARK
465 NE SPANISH TRAIL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PARK, MYUNG H
465 NE SPANISH TRAIL
BOCA RATON, FL 33432 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: MYUNG HO PARK

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYUNG, HO PARK
Address: 465 NE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: KIM, HONG R
Address: 140 SOLANDPRADO
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: LEE, HA CHIN
Address: 4950 NW 65TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: KANG, EUN-BUN
Address: 2150 SW 93RD WAY
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARK, MYUNG H
Address: 465 NE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MYUNG HO PARK

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date