

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003419

FILED
Jan 29, 2012
Secretary of State

Entity Name: BO HYUN SA, INC.

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:

KIM, JIN J
7110 S W 182ND WAY
SOUTHWEST RANCHES, FL 33331 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: KIM, JIN J
Address: 7110 S W 182ND WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: TD
Name: LEE, HA C
Address: 9923 N W 64TH CT
City-St-Zip: PARKLAND, FL 33076

Title: SD
Name: MONTERO, CARLOS
Address: 4933 RIVERSIDE DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: PAK, KYONG H
Address: 1870 LAKESHORE DR
City-St-Zip: WESTON, FL 33326

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

SIGNATURE: JIN J KIM

PD

01/29/2012

Electronic Signature of Signing Officer or Director

Date