2004 FOR PROFIT CORPORATION ANNUAL REPORT Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # P00000050038** 1. Entity Name NEW MIAMI IMPORT & EXPORT, INC. Principal Place of Business Mailing Address 1914-1916 N.W. 20TH STREET 1916 N.W. 20TH STREET MIAMI, FL 33142 MIAMI, FL 33142 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1009446 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HYUN, KILSOO 1916 N.W. 20TH STREET MIAMI, FL 33142

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

FILED

Applied For

\$8.75 Additional

Fee Required

305)32*0*

Not Applicable

SIGNATURE						
After May 1, 2004 Fee will be \$550.00		9. Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HYUN, KILSOO 19390 N.W. 87TH PLACE MIAMI, FL 33018			U00000110578		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HYUN, LISA 19390 N.W. 87TH PLACE MIAMI, FL 33018				04/12/04-80089-003 150.00	
NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE		
INTLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 loxeccute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.						

LISA Hyun

8. 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. I am familiar with, and accept