2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like emp Lisa Hyun

Jan 14, 2005 8:00 am **Secretary of State** DOCUMENT # P0000050038 01-14-2005 90032 011 ***150.00 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 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-1009446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HYUN, KILSOO DO NOT WRITE 1916 N.W. 20TH STREET MIAMI, FL 33142 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D HYUN, KILSOO NAME STREET ADDRESS 19390 N.W. 87TH PLACE CITY-ST-ZIP MIAMI, FL 33018 TITL F HYUN, LISA NAME 19390 N.W. 87TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33018 TITLE: NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

FILED