

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117361

FILED
Mar 26, 2012
Secretary of State

Entity Name: SUK HYANG CORPORATION

Current Principal Place of Business:

375 S. COUNTRY ROAD
SUITE 107
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

375 S. COUNTRY ROAD
SUITE 107
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 91-2094313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUTENEGGER, SUK H
4290 CAMROSE LN
WEST PALM BEACH, FL 33417 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: LEUTENEGGER, SUK H
Address: 4290 CAM ROSE LANE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VPD
Name: COHEN, MICHAEL R
Address: 4290 CAM ROSE LANE
City-St-Zip: WEST PALM BEACH, FL 33417

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: SUK LEUTENEGGER

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date