2008 FOR PROFIT CORPORATION

FILED Apr 30, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000011343 TAE YOUNG KIM, INC. Principal Place of Business Mailing Address 1205 N.E. 163 STREET, #149 1205 N.E. 163 STREET, #149 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 CALLER OF COLUMN 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1073467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARK, KYUNG H DO NOT WRITE 1205 N.E. 163 STREET, #149 NORTH MIAMI BEACH, FL 33162 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 reg stefed agent. (NOTE: Registered Agent signature required when reinstalling 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRASMAN, SUN CHA NAME STREET ADDRESS 11845 ROYAL PALM BLVD. #103 CITY-ST-ZIP CORAL SPRINGS, FL 33065 VPSD TITLE PARK, KYONG H NAME STREET ADDRESS 11845 ROYAL PALM BLVD. #103 CITY-ST-ZIP CORAL SPRINGS, FL 33065 NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR