

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011343

Entity Name: TAE YOUNG KIM, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1205 N.E. 163 STREET, #149
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1205 NE 163 STREET
149
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1205 N.E. 163 STREET, #149
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1205 NE 163 STREET
149
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1073467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, KYUNG H
1205 N.E. 163 STREET, #149
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PARK, KYUNG H
1205 NE 163 STREET
149
NORTH MIAMI BEACH, FL 33162 US

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: PARK

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRASMAN, SUN CHA
Address: 2831 SUMMERSET DR #B102
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VPSD
Name: PARK, KYONG H
Address: 2831 SUMMERSET DR #B102
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: PARK

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date