

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095729

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: THE HOWARD GROUP INC.

## Current Principal Place of Business:

12020 SW 26 STREET  
DAVIE, FL 33325 US

## New Principal Place of Business:

12020 SW 26 STREET  
DELIVERY ADDRESS1 FIELD IS REQUIRED  
DAVIE, FL 33325 US

## Current Mailing Address:

12020 SW 26 STREET  
DAVIE, FL 33325 US

## New Mailing Address:

FEI Number: 75-3014821      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHUNG, DENNIS  
12020 SW 26 ST  
DAVIE, FL 33325 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: D  
Name: CHUNG, DENNIS  
Address: 12020 SW 26 ST  
City-St-Zip: DAVIE, FL 33325 US

Title: D  
Name: CHUNG, MARK  
Address: 10806 SUNSET RIDGE CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: DENNIS CHUNG

PRES

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date