

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114538

FILED
Apr 29, 2011
Secretary of State

Entity Name: NAM-SHIN ENTERPRISES, INC.

Current Principal Place of Business:

8031 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8031 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 04-0556256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, HEEJUNG
13830 NW 22ND CT
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CHOI, HEEJUNG
2641 N. FLAMINGO ROAD
2303N
SUNRISE, FL 33323 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: HEEJUNG CHOI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, KYUNG M
Address: 8031 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: NAM, JOONG W
Address: 9841 SUNRISE LAKES BLVD., BLDG147 APT205
City-St-Zip: SUNRISE, FL 33322

Title: D
Name: NAM, CHU I
Address: 9841 SUNRISE LAKES BLVD., BLDG147 APT205
City-St-Zip: SUNRISE, FL 33322

Title: D
Name: CHOI, HEEJUNG
Address: 2641 N. FLAMINGO ROAD, 2303N
City-St-Zip: SUNRISE, FL 33323

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: KYUNG MIN LEE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date