

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036996

Entity Name: FAMILY I OF MIAMI, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

4569 PINES ISLAND RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4569 PINES ISLAND RD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 03-0422715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, SUNG JOON
4569 PINES ISLAND RD
FT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

CHOI, SUNG JOON
4569 PINES ISLAND RD
SUNRISE, FL 33351 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: SUNG JOON CHOI

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOI, SUNG JOON
Address: 7817 BEECHFERN CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: S () Delete
Name: LIM, GEUM JA
Address: 7817 BEECHFERN CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOI, SUNG JOON
Address: 10929 NW 46 DR
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: S (X) Change () Addition
Name: LIM, GEUM JA
Address: 10929 NW 46 DR
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUNG JOON CHOI

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date