

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030684

Entity Name: CAROL OF MIAMI, INC.

FILED
Sep 21, 2004
Secretary of State

Current Principal Place of Business:

VISTA ASSOCCAIATES MALL
6500 NW 186TH STREET
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

VISTA ASSOCCAIATES MALL
6500 NW 186TH STREET
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 75-3108473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, EON SU
6471 MAIN ST.
#208
MIAMI LAKES, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SONG, EON SU
Address: 6471 MAIN ST., #208
City-St-Zip: MIAMI LAKES, FL 33015

Title: SVD (X) Delete
Name: HWANG, INHO
Address: 6471 MAIN ST., #208
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SONG EON SU

PD

09/21/2004

Electronic Signature of Signing Officer or Director

Date