

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137013

Entity Name: HAN MI OCALA, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

737 NE 36TH AVE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

737 NE 36TH AVE
OCALA, FL 34470

New Mailing Address:

FEI Number: 20-0426875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIN, PHILLIS
7086 S.E. 12TH CIRCLE
OCALA, FL 34480 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: P
Name: SHIN, PHILLIS
Address: 7086 SE 12TH CIR
City-St-Zip: OCALA, FL 34480

Title: VP
Name: SHIN, MAN
Address: 7086 SE 12TH CIR
City-St-Zip: OCALA, FL 34480

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: PHILLIS SHIN

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date