

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130862

FILED
Apr 22, 2008
Secretary of State

Entity Name: MYUNG GA TOFU & BBQ RESTAURANT OF FLORIDA, INC.

Current Principal Place of Business:

1944 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1944 WESTON ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-0104223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, GWANG H DPS
4398 BEECHWOOD CIR.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

O, DONG I DPS
2743 OAKBROOK DRIVE
WESTON, FL 33332 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: DONG I O

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KIM, GWANG H
Address: 4398 BEECHWOOD CIR.
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: SOON, KWANG S
Address: 19234 SCNECA AVE.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: O, DONG I
Address: 2743 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332

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

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: DONG I O

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date