

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000130862

**FILED**  
**Apr 29, 2011**  
**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:**

PARK, WILLIAM J DPS  
3982 NW 92ND AVE  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

YU, SOON G  
2743 OAKBROOK DR  
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: YU SOON

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PARK, WILLIAM  
Address: 3982 NW 92ND AVE  
City-St-Zip: SUNRISE, FL 33351

Title: VP  
Name: YU, SOON G  
Address: 2743 OAKBROOK DR  
City-St-Zip: WESTON, FL 33332

Title: T  
Name: YU, YANG G  
Address: 2743 OAKBROOK DR  
City-St-Zip: WESTON, FL 33332

Title: S  
Name: O, DONG I  
Address: 2743 OAKBROOK DR  
City-St-Zip: WESTON, FL 33332

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: WILLIAM PARK

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date