

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130862

FILED
Oct 12, 2012
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:

YU, SOON G
2743 OAKBROOK DR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

SOON, KWANG S
1944 WESTON ROAD
WESTON, FL 33326 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: KWANG S. SOON

10/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: SOON, KWANG S
Address: 1944 WESTON ROAD
City-St-Zip: WESTON, FL 33326

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: KWANG S. SOON

PRES

10/12/2012

Electronic Signature of Signing Officer or Director

Date