

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087821

Entity Name: ETTO IMPERIAL, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

915 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

915 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 01-0838702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, HYUN
6456 GINNIE SPRINGS ROAD
JACKSONVILLE, FL 32258 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: D
Name: KIM, HYUN
Address: 6456 GINNIE SPRINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: D
Name: KIM, MIN-YOUNG
Address: 6456 GINNIE SPRINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32258

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: HYUN KIM

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date