

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136638

Entity Name: SUMMITT, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

4925 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

New Principal Place of Business:

8098 NW 10TH STREET
PLANTATION, FL 33322 US

Current Mailing Address:

4925 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

New Mailing Address:

8098 NW 10TH STREET
PLANTATION, FL 33322 US

FEI Number: 20-3593170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JONG H
6600 TAFT STREET
307
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

LEE, TAE BUM
8098 NW 10TH STREET
PLANTATION, FL 33322 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: TAE BUM LEE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, TAE BUM
Address: 4925 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIM, SOO JIN
Address: 8098 NW 10TH STREET
City-St-Zip: PLANATATION, FL 33322 US

Title: D () Change (X) Addition
Name: LEE, TAE BUM
Address: 8098 NW 10TH STREET
City-St-Zip: PLANATATION, FL 33322 US

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: TAE BUM LEE

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date