## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P05000157755 1. Entity Name HAE SOOK, INC Principal Place of Business Mailing Address 635 N DIXIE HWY 635 N DIXIE HWY NEW SMYRNA BCH FL 32168 NEW SMYRNA BCH FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 84-1471032 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIM, HAN SANG PETER Street Address (P.O. Box Number is Not Acceptable) 635 N DIXIE HWY NEW SMYRNA BCH FL 32168 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name; of registered agent and blie if epplication. (NOTE: Registered Agent eighvitum requirem whom reinighting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition KIM, HAN SANG PETER NAME NAME STREET ADORESS 635 N DIXIE HWY STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH FL 32168 CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition HAE SOOK, KIM NAME NAME STREET ADDRESS 635 N DIXIE HWY STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH FL 32168 CITY-ST-ZIP TITLE Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE De ete ☐ Change Addition HAME STREET ADORESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE De ete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Day:-по Раоге «