

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157755

Entity Name: HAE SOOK, INC

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

635 N DIXIE HWY
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

Current Mailing Address:

635 N DIXIE HWY
NEW SMYRNA BCH, FL 32168

New Mailing Address:

FEI Number: 84-1471032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, HAN SANG PETER
635 N DIXIE HWY
NEW SMYRNA BCH, FL 32168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIM, HAN SANG PETER
Address: 635 N DIXIE HWY
City-St-Zip: NEW SMYRNA BCH, FL 32168 VP

Title: V () Delete
Name: HAE SOOK, KIM
Address: 635 N DIXIE HWY
City-St-Zip: NEW SMYRNA BCH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: KIM, HAE SOOK
Address: 635 N DIXIE HWY
City-St-Zip: NEW SMYRNA BCH, FL 32168

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: HAN SANG KIM

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date