

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000157755

Entity Name: HAE SOOK, INC

**FILED**  
**Apr 18, 2011**  
**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:**

SUSAN B GLASS CPA PA  
100 LACOSTA LANE  
STE 140  
DAYTONA BEACH, FL 32114 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: SUSAN B. GLASS, C.P.A.

04/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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: HAN SANG PETER KIM

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date