

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