

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011742

FILED
Jan 21, 2012
Secretary of State

Entity Name: KWON INVESTMENT CORPORATION

Current Principal Place of Business:

C/O B. KWON
2425 OLD VINELAND RD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

C/O B.KWON
2425 OLD VINELAND RD
KISSIMMEE, FL 34746

New Mailing Address:

8513 RUSTIC GATE CT
ORLANDO, FL 32819

FEI Number: 34-2064565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWON, BYUNG H
8513 RUSTIC GATE CT
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: KWON, BYUNG H
Address: 8513 RUSTIC GATE CT
City-St-Zip: ORLANDO, FL 32819

Title: VSD
Name: KWON, YOO S
Address: 8513 RUSTIC GATE CT
City-St-Zip: ORLANDO, FL 32819

Title: TRS
Name: KWON, SHARI C
Address: 4650 PHILLIP DR
City-St-Zip: PLANO, TX 75024

Title: SECR
Name: KWON, LAURIE R
Address: 4650 PHILLIP DR
City-St-Zip: PLANO, TX 75024

Title: VSD
Name: KWON, BRANDON H
Address: 4650 PHILLIP DR
City-St-Zip: PLANO, TX 75024

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: BYUNG HAK KWON

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date