

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080235

Entity Name: MYUNG GA II, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

4207-4213 NW 107TH AVE
DORAL, FL 33178

New Principal Place of Business:

4207 NW 107 AVE
DORAL, FL 33178

Current Mailing Address:

4207-4213 NW 107TH AVE
DORAL, FL 33178

New Mailing Address:

4207 NW 107 AVE
DORAL, FL 33178

FEI Number: 20-5023353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O, DONG I
4207-4213 NW 107TH AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

O, DONG I
4207 NW 107 AVE
DORAL, FL 33178 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O, DONG I
Address: 2743 OAKBROOK DR
City-St-Zip: WESTON, FL 33332

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PARK, WILLIAM J
Address: 3982 NW 92ND AVE
City-St-Zip: SUNRISE, FL 33351

Title: S () Change (X) Addition
Name: JUN, BYUNG H
Address: 18069 SW 54TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: T () Change (X) Addition
Name: KU, JA K
Address: 4207 NW 107 AVE
City-St-Zip: DORAL, FL 33178

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: WILLIAM PARK

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date