

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140049

Entity Name: J & B SHIM MYUNG DO, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10910 SW 184 ST
MIAMI, FL 33177

New Principal Place of Business:

10954SW 184 ST
MIAMI, FL 33157

Current Mailing Address:

10910 SW 184 ST
MIAMI, FL 33177

New Mailing Address:

10954 SW 184 ST
MIAMI, FL 33157

FEI Number: 20-5839401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, JOSE
10910 SW 184 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SOLER, JOSE
10954 SW 184 STREET
MIAMI, FL 33157 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SOLER, JOSE
Address: 10910 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SOLER, JOSE
Address: 10954 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

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: JOSE SOLER

PVST

04/30/2009

Electronic Signature of Signing Officer or Director

Date