

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034086

Entity Name: MIRAE GROUP, INC.

FILED  
Aug 31, 2009  
Secretary of State

## Current Principal Place of Business:

1500 NORTH A1A  
INDIALANTIC, FL 32903 US

## New Principal Place of Business:

## Current Mailing Address:

1500 NORTH A1A  
INDIALANTIC, FL 23903 US

## New Mailing Address:

1500 NORTH A1A  
INDIALANTIC, FL 32903 US

FEI Number: 20-8661313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIM, YOOSEUNG  
665 GREENWOOD MANOR CIRLCE  
WEST MELBOURNE, FL 32904 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: LIM, YOOSEUNG  
Address: 665 GREENWOOD MANOR CIRLCE  
City-St-Zip: WEST MELBOURNE, FL 32904 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YOOSEUNG LIM

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date