

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034086

Entity Name: MIRAE GROUP, INC.

FILED
Apr 25, 2011
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 32903 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: YOOSEUNG LIM

DPTS

04/25/2011

Electronic Signature of Signing Officer or Director

Date