2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063913

Entity Name: RED GINGER, INC.

FILED Feb 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9710 W SAMPLE RD

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

298 NW 117 WAY

CORAL SPRINGS, FL 33071 US

FEI Number: 26-0270272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, TAI CHENG 298 NW 117 WAY

CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

KIM, TAI CHENG Name: 298 NW 117 WAY Address:

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title:

Name:

KIM. KUO-HSIUNG Address: 298 NW 117 WAY

CORAL SPRINGS, FL 33071 US City-St-Zip:

Title: Т

KIM, SHENG FA Name: 298 NW 117 WAY Address:

City-St-Zip: CORAL SPRINGS, FL 33071 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: KUO HSIUNG KIM S 02/16/2011