

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104948

FILED
Apr 24, 2011
Secretary of State

Entity Name: VERO BEACH HEALTH PRODUCTS, INC

Current Principal Place of Business:

2044 TREASURE COAST PLAZA
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

180 S HAMPTON DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-1103249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIPP, JOSEPH
180 S HAMPTON DRIVE
JUPITER, FL 33458 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: P
Name: TRIPP, JOSEPH J
Address: 180 S HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: KIM, HONG-IK
Address: 180 S HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

Title: S
Name: KIM, JUNG-IN
Address: 180 S HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

Title: T
Name: KIM, JIN KYONG
Address: 180 S HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

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: JOSEPH TRIPP

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date