

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107737

FILED
Apr 24, 2011
Secretary of State

Entity Name: JUPITER HEALTH PRODUCTS, INC.

Current Principal Place of Business:

6390 INDIANTOWN ROAD #27-B
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

180 S HAMPTON DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-1103193

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
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 SOUTH 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