

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118864

Entity Name: HYON YOO GROUP, INC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

901 S SANTIAGO DRIVE
C
FLORENCE, SC 29501 US

New Principal Place of Business:

Current Mailing Address:

901 S SANTIAGO DRIVE
C
FLORENCE, SC 29501 US

New Mailing Address:

921 GRAND CHAMPION DRIVE
ROCKVILLE, MD 20850 US

FEI Number: 26-1337497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTIFIED TAX EXPERTS, INC.
6700 GRIFFIN ROAD
G
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: YOO, HYON
Address: 901 S SANTIAGO DRIVE #C
City-St-Zip: FLORENCE, SC 29501 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: HYON YOO

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date