

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133498

FILED
Feb 26, 2008
Secretary of State

Entity Name: THE SILVER BOX OF SOUTH EAST FLORIDA CORP

Current Principal Place of Business:

1375 E NW 40 TH AVE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

15875 NW 5TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-1618988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, RAPHAEL
15875 NW 5TH STREET
PEMBROKE PINES, FL 33028 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: P () Delete
Name: KIM, RAPHAEL
Address: 15875 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: KIM, JIN JU
Address: 15875 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAPHAEL KIM

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date