

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000030

Entity Name: SETEK, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3735 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

2545 W. 80TH STREET
UNIT 15
HIALEAH, FL 33016 US

Current Mailing Address:

3735 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-1651083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONG, SONG JIN
3735 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 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: PSD
Name: HONG, SONG JIN
Address: 3735 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073 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: SONG JIN HONG

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date