

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079558

FILED
Feb 20, 2011
Secretary of State

Entity Name: SOO & J GROUP INC.

Current Principal Place of Business:

9 ALAFAYA WOODS BLVD.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

9 ALAFAYA WOODS BLVD.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 26-3256722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, SOOKHEE
5800 OAK LAKE TRL.
OVIEDO, FL 32765 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: KIM, SOOKHEE
Address: 9 ALAFAYA WOODS BLVD.
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: KIM, JUNKUN
Address: 9 ALAFAYA WOODS BLVD.
City-St-Zip: OVIEDO, FL 32765

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: SOOKHEE KIM

P

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date