2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079558

Entity Name: SOO & J GROUP INC.

FILED Feb 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 ALAFAYA WOODS BLVD. OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

9 ALAFAYA WOODS BLVD. OVIEDO, FL 32765

FEI Number: 26-3256722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, SOOKHEE 5800 OAK LAKE TRL. OVIEDO, FL 32765 US

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:

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 02/12/2012