

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010970

Entity Name: SHIN SUNG GROUP INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

20026 NE 6TH CT CIR
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20026 NE 6TH CT CIR
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-4417127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIN, SUNG MO
20026 NE 6TH CT CIR
NORTH MIAMI, FL 33179 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: SHIN CHO, KYUNG SOOK
Address: 20026 NE 6TH CT CIR
City-St-Zip: NORTH MIAMI, FL 33179

Title: VP
Name: SHIN, SANG ICK
Address: 20026 NE 6TH CT CIR
City-St-Zip: NORTH MIAMI, FL 33179

Title: VP
Name: SHIN, SUNG MO
Address: 20026 NE 6TH CT CIR
City-St-Zip: NORTH MIAMI, FL 33179

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: SUNG MO SHIN

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date