

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036589

Entity Name: STX EUROPE MIAMI INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1800 SE 10TH AVE
200
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3350 SW 148 AVENUE
110
MIRAMAR, FL 33027

Current Mailing Address:

1800 SE 10TH AVE
200
FORT LAUDERDALE, FL 33316

New Mailing Address:

3350 SW 148 AVENUE
110
MIRAMAR, FL 33027

FEI Number: 27-2452551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RNOH, JAESEUNG
1111 PARK CENTRE BLVD
STE 203
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

RNOH, JAESEUNG
1111 PARK CENTRE BLVD
STE 203
MIAMI GARDENS, FL 33169 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: JAESEUNG RNOH

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: LO, KWANG GI
Address: 14183 N CYPRESS COVE CIR
City-St-Zip: DAVIE, FL 33325

Title: S
Name: CHUN, KYUNG YEOL
Address: 3550 SW 148 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: CHA, CHUNG HEE
Address: 708 BALD CYPRESS RD.
City-St-Zip: WESTON, FL 33327

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: KWANG GI LO

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date