

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036589

Entity Name: STX EUROPE MIAMI INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3350 SW 148 AVENUE
110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148 AVENUE
110
MIRAMAR, FL 33027

New Mailing Address:

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:

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,VP
Name: LO, KWANG GI
Address: 3350 SW 148 AVENUE #110
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: CHA, CHUNG HEE
Address: 1333 MAJESTY TERRACE
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: CHUNG H CHA

T

04/27/2012

Electronic Signature of Signing Officer or Director

Date