2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079179

Entity Name: JUN & SONG, INC.

FILED Mar 18, 2011 Secretary of State

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

131 DUNMORE DR. 8308 S. JOG ROAD

JUPITER, FL 33458 US BOYNTON BEACH, FL 33487 US

Current Mailing Address: New Mailing Address:

131 DUNMORE DR. 8308 S. JOG ROAD

JUPITER, FL 33458 US BOYNTON BEACH, FL 33487 US

FEI Number: 27-3578685 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:

CHO, CHOON OAK

131 DUNMORE DR.

LEE'S ACCOUNTING SERVICES, INC.
6600 TAFT STREET

JUPITER, FL 33458 US 307 HOLLYWOOD, FL 33024 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: LEE'S ACCOUNTING SERVICES, INC. 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JUN, YONG SUK Address: 8308 S. JOG ROAD

City-St-Zip: BOYNTON BEACH, FL 33487 US

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: YONG SUK JUN P 03/18/2011