2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103943

Entity Name: MAX SANDALS CORP

FILED Jan 06, 2011 Secretary of State

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

2520 NW 5TH AVE MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

2520 NW 5TH AVE MIAMI, FL 33127 US

FEI Number: 27-4471945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: DIR

 Name:
 KIM, DON HYOUK

 Address:
 2520 NW 5TH AVE

 City-St-Zip:
 MIAMI, FL 33127 US

Title: CEO

 Name:
 PARK, JEONG WOOK

 Address:
 18671 S W 41ST STREET

 City-St-Zip:
 MIRAMAR, FL 33029 MI

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: DON HYOUK KIM DIR 01/06/2011