

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048128

FILED
Sep 04, 2012
Secretary of State

Entity Name: SHIN SUNG GROUP TWO INC

Current Principal Place of Business:

1280 SOUTH POWERLINE ROAD
SUITE 27
POMPANO BEACH, FL 33069

New Principal Place of Business:

10711 LONDON ST
HOLLYWOOD, FL 33026

Current Mailing Address:

1280 SOUTH POWERLINE ROAD
SUITE 27
POMPANO BEACH, FL 33069

New Mailing Address:

10711 LONDON ST
HOLLYWOOD, FL 33026

FEI Number: 45-2380216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIN, SUNG MO
1280 SOUTH POWERLINE ROAD
SUITE 27
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SHIN, SUNG MO
10711 LONDON ST
HOLLYWOOD, FL 33026 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: SUNG MO SHIN

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIN CHO, KYUNG SOOK
Address: 10711 LONDON ST
City-St-Zip: HOLLYWOOD, FL 33026

Title: VP
Name: SHIN, SUNG MO
Address: 10711 LONDON ST
City-St-Zip: HOLLYWOOD, FL 33026

Title: VP
Name: SHIN, SANG ICK
Address: 10711 LONDON ST
City-St-Zip: HOLLYWOOD, FL 33026

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

09/04/2012

Electronic Signature of Signing Officer or Director

Date