

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003599

Entity Name: LOHON CORPORATION

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

601 SOUTH DR
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

601 SOUTH DR
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 65-0581816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WA LO, CHAN
601 SOUTH DR
MIAMI SPRINGS, FL 33166 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: DP
Name: LO, CHAN-WA
Address: 601 SOUTH DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DST
Name: LO, HELEN
Address: 601 SOUTH DRIVE
City-St-Zip: MIAMI, FL 33166

Title: DVP
Name: LO, MICHAEL
Address: 601 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DVP
Name: LO, LORINDA
Address: 601 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DVP
Name: LO, KENNY
Address: 601 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: HELEN LO

DST

01/30/2011

Electronic Signature of Signing Officer or Director

Date