2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2005 08:00 AM DOCUMENT # P95000018340 **Secretary of State** 1. Entity Name C & L TRADING OF MIAMI, INC. Principal Place of Business Mailing Address 2400 N.W. 5TH AVENUE MIAMI FL 33127 2400 N.W. 5TH AVENUE MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0565438 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, SANG K Street Address (P.O. Box Number is Not Acceptable) 2400 NW 5TH AVE MIAMI FL 33127 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** ☐ Change TITLE THLE Dejete ☐ Addition LEE, SANG K U000000260189 STREET ADDRESS 16310 PADDOCK LANE STREET ADDRESS 03/12/05-80014-023 150.00 CITY-ST-ZIP FORT LAUDERDALE FL 33326 CITY-ST-ZIP TiTl F Delete HILLE Change Addition JANG, SUNG J VP NAME NAME 2400 NW 5TH AVE STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP MIAMI FL 33127 CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition | KIM, HAKMIN VP STREET ADDRESS 2400 NW 5TH AVE STREET ADDRESS CITY-ST-ZIP CHTY-ST-7/P MIAMI FL 33127 DILE ☐ Change Addition ☐ Delete THE KIM, RAPHAEL VP NAME NAME 2400 NW 5TH AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33127** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZEP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytma Phone #