2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P96000062827 1. Entity Name 04-26-2005 90173 013 ***150.00 Y.S. ORIENTAL MART, INC. Principal Place of Business Mailing Address 9529 S. DIXIE HIGHWAY STORE #21-22 9529 S. DIXIE HIGHWAY STORE #21-22 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address 9529 S. DIXIE HWY. 9529 S. DIXIE HWY. Suite, Apt. #, etc. 1st MOORE STORE #21-24 CR2E034 (10/04) STORE # 21-22 City & State Applied For City & State 4. FEI Number 65-0686125 FL FL MIAMI Not Applicable Country DADE Country DADE \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIM, MOON SIK Street Address (P.O. Box Number is Not Acceptable) 9529 S. DIXIE HIGHWAY STORE #21-22 **MIAMI FL 33156** 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 of printed name of registered agent and title if applicable (NOTE: Registered Agen) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DSTD THILE ☐ Delete TITLE ☐ Change ■ Addition KIM, MOON SIK NAME KIM, MOON SIK 69045W88ST. #F-304 9001 SW 77TH # C702 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33156 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Detete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME MANAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other likelempowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

x 4/20/05 (305)661-4509

FILED