

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065230

Entity Name: MUI, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

9975 MIRAMAR PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

9975 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0776985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUI, JOHN
2051 NW 99TERR
PEMBROKE PINES, FL 33024 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: D
Name: MUI, JOHN
Address: 2051 NW 99 TERR
City-St-Zip: PEMBOKE PINES, FL 33024

Title: VP
Name: YUNGMUI, KAM
Address: 2051 NW 83RD TERR
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOHN MUI

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date