2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000084222 02-27-2006 90080 035 ***163.75 SAE RYUN INTERNATIONAL, U.S.A, INC. Principal Place of Business Mailing Address 18475 S DIXIE HIGHWAY 18475 S DIXIE HIGHWAY MIAMI, FL 33157 MIAMI, FL. 33157 Principal Place of Business 3. Mailing Address 8742-5W-2/2HCTERR 8742-SW 2/2th TEXR Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For FLORIDA MIAMI FLOKIDA MIAMI 65-0787700 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired 331 fg Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YI, HAN UNG Street Address (P.O. Box Number is Not Acceptable) 8742 SW 212TH TERR MIAMI, FL 33189 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 it applicable. (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP Delete TITLE Change ☐ Addition NAME YI. HAN U NAME 8742 SW 212TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME MALJE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TTILE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP--TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 like empowered. SIGNATURE: MATURE AND TYPED OF

FILED

Feb 27, 2006 8:00 am