2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054727

Entity Name: EG COMPUTER, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2940 N.W 72ND AVE. 2940 NW 72ND AVE MIAMI, FL 33122 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2940 N.W 72ND AVE. 2940 NW 72ND AVE MIAMI, FL 33122 MIAMI, FL 33122

FEI Number: 65-0926606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, SUN HWA
2940 N.W 72ND AVE.
MIAMI, FL 33122 US

KIM, SUN HWA
2940 NW 72ND AVE
MIAMI, FL 33122 US

KIM, SUN HWA
2940 NW 72ND AVE
MIAMI, FL 33122 US

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: SUN KIM 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 KIM, SUN HWA
 Name:
 KIM, SUN HWA

 Address:
 17275 COLLINS AVE APT #503
 Address:
 2940 NW 72ND AVE

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:
 MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUN KIM PD 04/24/2009