

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070090

Entity Name: JAY KOREA, INC.

FILED  
Jun 27, 2008  
Secretary of State

## Current Principal Place of Business:

1323 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

8380 NW 123RD WAY  
PARKLAND, FL 33076

## Current Mailing Address:

1323 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

8380 NW 123RD WAY  
PARKLAND, FL 33076

FEI Number: 65-0945484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIM, JUNG-YONG  
1323 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

KIM, JUNG-YONG  
8380 NW 123RD WAY  
PARKLAND, FL 33076 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: HAERYUNG KIM

06/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KIM, JUNG-YONG  
Address: 1323 S MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V.P. ( ) Delete  
Name: KIM, HAE RYUNG  
Address: 1323 S MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: GM ( ) Delete  
Name: SINGH, ROMEL  
Address: 1323 S MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KIM, JUNG-YONG  
Address: 8380 NW 123RD WAY  
City-St-Zip: PARKLAND, FL 33076

Title: V.P. (X) Change ( ) Addition  
Name: KIM, HAE RYUNG  
Address: 8380 NW 123 RD WAY  
City-St-Zip: PARKLAND, FL 33442

Title: GM (X) Change ( ) Addition  
Name: SINGH, ROMEL  
Address: 8380 NW 123RD WAY  
City-St-Zip: PARKLAND, FL 33076

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: HEARYUNG KIM

VP

06/27/2008

Electronic Signature of Signing Officer or Director

Date