

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070090

Entity Name: JAY KOREA, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

8380 NW 123RD WAY
PARKLAND, FL 33076

New Principal Place of Business:

8380 NW 123RD WAY
PARKLAND, FL 33076 US

Current Mailing Address:

8380 NW 123RD WAY
PARKLAND, FL 33076

New Mailing Address:

8380 NW 123RD WAY
PARKLAND, FL 33076 US

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
8380 NW 123RD WAY
PARKLAND, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAERYUNG KIM

VP

03/11/2009

Electronic Signature of Signing Officer or Director

Date