2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091831

Entity Name: CHOON OK, CORP.

FILED Mar 16, 2011 Secretary of State

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

45TH ST. FLEA MARKET 1710 W 45TH ST WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5364 CLUB RD. WEST PALM BEACH, FL 33415 US

FEI Number: 65-0959313 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:

CAIRNES, CHARLES W JR 1973 PGA BLVD. STE C PALM BEACH GARDENS, FL 33408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: CARRIERO, M .ANTHONY

Address: 5364 CLUB RD.

City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD

Name: CARRIERO, CHOON OK

Address: 5364 CLUB RD.

City-St-Zip: WEST PALM BEACH, FL 33415

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: CHOON OK CARRIERO PRES 03/16/2011