

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000091831

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Entity Name:** CHOON OK, CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

5364 CLUB RD.  
WEST PALM BEACH, FL 33415 US

**New Mailing Address:**

**FEI Number:** 65-0959313

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

**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

PD

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date