

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14945

FILED
Jan 26, 2012
Secretary of State

Entity Name: PALM LAKES VENTURES, INC.

Current Principal Place of Business:

7330 LOCHNESS DRIVE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7330 LOCHNESS DRIVE
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0230440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, YOUNG
7330 LOCHNESS DRIVE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

CHOI, YOUNG H
7330 LOCHNESS DRIVE
MIAMI, FL 33014 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: YOUNG H. CHOI

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CHOI, YOUNG H
Address: 7330 LOCHNESS DRIVE
City-St-Zip: MIAMI, FL 33014

Title: P
Name: LEE, JAY YOUNG
Address: 407 LINK SIDE CT
City-St-Zip: ST. CLAIR, MI 48079

Title: D
Name: CHOI, KYUNG A
Address: 7330 LOCHNESS DRIVE
City-St-Zip: MIAMI, FL 33014

Title: D
Name: LEE, SONG MI
Address: 407 LINK SIDE CT
City-St-Zip: ST. CLAIR, MI 48079

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: YOUNG H. CHOI

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date