

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010659

FILED
May 15, 2007
Secretary of State

Entity Name: KOREA TRADE CENTER MIAMI CORP.

Current Principal Place of Business:

2 S. BISCAYNE BLVD.
3770
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 S. BISCAYNE BLVD.
3770
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHUNG, HO-WON
ONE BISCAYNE TOWER
3770
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KOH, KWANGWOUCK
ONE BISCAYNE TOWER
3770
MIAMI, FL 33131 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: JONGSOO OK

05/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHUNG, HO-WON
Address: ONE BISCAYNE TOWER, 3770
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: OK, JONGSOO
Address: ONE BISCAYNE TOWER, #3770
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOH, KWANGWOUCK
Address: ONE BISCAYNE TOWER, 3770
City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONGSOO OK

V

05/15/2007

Electronic Signature of Signing Officer or Director

Date