

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010659

FILED  
Apr 24, 2009  
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:

2 S. BISCAYNE BLVD.  
STE3770  
MIAMI, FL 33131

## Current Mailing Address:

2 S. BISCAYNE BLVD.  
3770  
MIAMI, FL 33131

## New Mailing Address:

2 S. BISCAYNE BLVD.  
STE3770  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KOH, KWANGWOUCK  
ONE BISCAYNE TOWER  
3770  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

KOH, KWANGWOUCK  
2 S. BISCAYNE BLVD.  
STE3770  
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:

04/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOH, KWANGWOUCK  
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: 2 S. BISCAYNE BLVD. STE3770  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change ( ) Addition  
Name: YEON, SUNGWHAN  
Address: 2 S. BISCAYNE BLVD. STE3770  
City-St-Zip: MIAMI, FL 33131

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: KOH KWANGWOUCK

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date