

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035108

FILED  
Jan 13, 2012  
Secretary of State

Entity Name: CHEIL CENTRAL AMERICA INC.

**Current Principal Place of Business:**

997 LENOX DR BUILDING 3  
LAWRENCEVILLE, NJ 08648

**New Principal Place of Business:**

9850 N.W. 41ST STREET  
SUITE 140  
DORAL, FL 33178

**Current Mailing Address:**

997 LENOX DR BUILDING 3  
LAWRENCEVILLE, NJ 08648

**New Mailing Address:**

9850 N.W. 41ST STREET  
SUITE 140  
DORAL, FL 33178

FEI Number: 45-1583907      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATE SERVICE COMPANY  
1201 HAYES ST  
TALLAHASSEE, FL 32301      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: PD  
Name: HWANG, EUN YOUNG  
Address: 9850 N.W. 41ST STREET, SUITE 140  
City-St-Zip: DORAL, FL 33178

Title: D  
Name: KIM, CHEON SOO  
Address: 9850 N.W. 41ST STREET, SUITE 140  
City-St-Zip: DORAL, FL 33178

Title: D  
Name: KIM, DONG SIK  
Address: 9850 N.W. 41ST STREET, SUITE 140  
City-St-Zip: DORAL, FL 33178

Title: D  
Name: PARK, MIN WOONG  
Address: 9850 N.W. 41ST STREET, SUITE 140  
City-St-Zip: DORAL, FL 33178

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: JAEHYUN JOO

CFO

01/13/2012

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

\_\_\_\_\_ Date