

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035108

Entity Name: CHEIL CENTRAL AMERICA INC.

Current Principal Place of Business:

9850 NW 41ST STREET
SUITE 350
DORAL, FL 33178

FILED
Feb 01, 2023
Secretary of State
1615890645CC

Current Mailing Address:

9850 NW 41ST STREET
SUITE 350
DORAL, FL 33178 US

FEI Number: 45-1583907

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CHOI, KYUNG KEUN
Address 9850 NW 41ST STREET
 SUITE 350
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name KIM, TAI HAI
Address 9850 NW 41ST STREET
 SUITE 350
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name SHIN, JAEHO
Address 9850 NW 41ST STREET
 SUITE 350
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name YOON, YOUNG SUK
Address 9850 NW 41ST STREET
 SUITE 350
City-State-Zip: DORAL FL 33178

Title TREASURER
Name YOO, CHANG SUB
Address 9850 NW 41ST STREET
 SUITE 350
City-State-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: CHANG SUB YOO

TREASURER

02/01/2023

Electronic Signature of Signing Officer/Director Detail

Date