2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035108

Entity Name: CHEIL CENTRAL AMERICA INC.

Current Principal Place of Business:

9850 N.W. 41ST STREET SUITE 250 **DORAL, FL 33178**

FILED Feb 09, 2019 **Secretary of State** 4903843624CC

Current Mailing Address:

9850 N.W. 41ST STREET SUITE 250 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:

PRESIDENT Title Title DIRECTOR

CHOI, KYUNG KEUN Name Name KIM, JONG HYUN

9850 N.W. 41ST STREET, SUITE 250 Address 9850 N.W. 41ST STREET Address

Address

SUITE 250 City-State-Zip:

DORAL FL 33178 DORAL FL 33178 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name JIN, WOO YOUNG Name BAEK, HOON

9850 N.W. 41ST STREET, SUITE 250 Address SUITE 250

DORAL FL 33178 DORAL FL 33178 City-State-Zip: City-State-Zip:

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.

9850 N.W. 41ST STREET