

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000004238

Entity Name: GLOBAL-KT&G USA, INC.

Current Principal Place of Business:

1601 E. PLANO PARKWAY, SUITE 110
PLANO, TX 75074

Current Mailing Address:

1601 E. PLANO PARKWAY, SUITE 110
PLANO, TX 75074 US

FEI Number: 20-1991019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS 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 WAN, KYUN YOU
Address 8201 NW 105TH STREET
City-State-Zip: OKLAHOMA CITY OK 73162

Title SECRETARY
Name AHN, JAE HONG
Address 1809 CENTENNIAL
City-State-Zip: ENID OK 73703

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: WAN KYUN YOU

PRESIDENT

07/01/2016

Electronic Signature of Signing Officer/Director Detail

Date