

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000227

Entity Name: AMOREPACIFIC US, INC.

Current Principal Place of Business:

1407 BROADWAY
SUITE 210
NEW YORK, NY 10018

Current Mailing Address:

1407 BROADWAY
SUITE 210
NEW YORK, NY 10018 US

FEI Number: 13-2939174

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH STREET N
SUITE 300
ST. PETERSBURG, FL 33702 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: BILL HAVRE

02/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name NA, ROBIN JUNGKYUN
Address 1407 BROADWAY
 SUITE 210
City-State-Zip: NEW YORK NY 10018

Title CFO
Name HWANG, HYUNCHUL
Address 1407 BROADWAY
 SUITE 210
City-State-Zip: NEW YORK NY 10018

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: ROBIN JUNGKYUN NA

PRESIDENT

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date