2022 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 Feb 11, 2022 Secretary of State 0531663746CC

FILED

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 02/11/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title CFO

Name NA, ROBIN JUNGKYUN Name HWANG, HYUNCHUL
Address 1407 BROADWAY Address 1407 BROADWAY

SUITE 210 SUITE 210

City-State-Zip: NEW YORK NY 10018 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.