

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000227

Entity Name: AMOREPACIFIC US, INC.

Current Principal Place of Business:

1385 BROADWAY, 10TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

1385 BROADWAY, 10TH FLOOR
NEW YORK, NY 10018

FEI Number: 13-2939174

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL 33607 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 P
Name HOROWITZ, BRADLEY
Address 1385 BROADWAY, 10TH FLOOR
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: HOROWITZ , BRADLEY

PRESIDENT

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date