2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004922

Entity Name: KUMHO TIRE USA, INC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10299 6TH ST

RANCHO CUCAMONGA, CA 917305875

Current Mailing Address: New Mailing Address:

10299 6TH ST

RANCHO CUCAMONGA, CA 917305875

FEI Number: 95-2954744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DINAN, JEFFREY 4003 W SAN LUIS ST TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: KIM, JAE BOK Address: 10299 6TH ST

City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: CFO

Name: KIM, KWAN SIK Address: 10299 6TH ST

City-St-Zip: RANCHO CUCAMONGA, CA 917305875

Title: SECR

Name: OH, KYEONG SHIK Address: 10299 6TH ST

City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: [

Name: KIM, KWAN SIK Address: 10299 6TH STREET

City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: [

Name: KIM, JAE BOK Address: 10299 6TH STREET

City-St-Zip: RANCHO CUCAMONGA, CA 91730

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: KWAN SIK KIM CFO 03/02/2010