

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004922

Entity Name: KUMHO TIRE USA, INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

10299 6TH ST
RANCHO CUCAMONGA, CA 917305875

New Principal Place of Business:

Current Mailing Address:

10299 6TH ST
RANCHO CUCAMONGA, CA 917305875

New Mailing Address:

FEI Number: 95-2954744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: KIM, KWAN SIK
Address: 10299 6TH ST
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

05/10/2011

Electronic Signature of Signing Officer or Director

Date