2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005990

Entity Name: WBDI AMERICA, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 719 WEST NYACK ROAD STE 25 5200 BLUE LAGOON DRIVE WEST NYACK, NY 10994 SUITE 300 MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 5200 BLUE LAGOON DRIVE SUITE 300 MIAMI, FL 33126 FEI Number: 81-0673964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RNOH, JAESEUNG 5201 BLUE LAGOON DR STE 831 MIAMI, FL 33126 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PARK, SANG UK Name: Name: 719 WEST NYACK ROAD STE 25 Address: Address: City-St-Zip: WEST NYACK, NY 10994 City-St-Zip: () Delete Title: Title: () Change () Addition HAN, HYUOK SU Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HYUOK SU HAN VP 04/29/2008

5200 BLUE LAGOON DRIVE, SUITE 300

MIAMI, FL 33126 US

Address:

City-St-Zip: