

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000005990

Entity Name: WBDI AMERICA, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 81-0673964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RNOH, JAESEUNG
5201 BLUE LAGOON DR STE 831
MIAMI, FL 33126 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: PST () Delete
Name: PARK, SANG UK
Address: 719 WEST NYACK ROAD STE 25
City-St-Zip: WEST NYACK, NY 10994

Title: MAN () Delete
Name: HAN, HYUOK SU
Address: 5200 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: YIM, CHAN HYEOK
Address: 1080 BAYTOWNE
City-St-Zip: CHAMPAIGN, IL 61822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MAN (X) Change () Addition
Name: HAN, HYUOK SU
Address: 5200 BLUE LAGOON DR, STE#300
City-St-Zip: MIAMI, FL 33126 US

Title: ASST (X) Change () Addition
Name: PARK, SANG UK
Address: 719 WEST NYACK ROAD STE 25
City-St-Zip: WEST NYACK, NY 10994

Title: () Change () Addition
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: HAN, HYUOK SU

MAN

08/19/2009

Electronic Signature of Signing Officer or Director

Date