

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: COBY ELECTRONICS CORP.

Current Principal Place of Business:

1991 MARCUS AVENUE
SUITE 301
LAKE SUCCESS, NY 11042

New Principal Place of Business:

Current Mailing Address:

1991 MARCUS AVENUE
SUITE 301
LAKE SUCCESS, NY 11042

New Mailing Address:

FEI Number: 13-3590719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIM, RAYMOND ST & VP
7270 NW 12TH STREET
SUITE 600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KIM, RAYMOND ST & VP
7300 CORPORATE CENTER DR
SUITE 310
MIAMI, FL 33126 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:

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LEE, YOUNG D
Address: 1991 MARCUS AVENUE, SUITE 301
City-St-Zip: LAKE SUCCESS, NY 11042

Title: SVP
Name: OH, SAM
Address: 1991 MARCUS AVENUE, SUITE 301
City-St-Zip: LAKE SUCCESS, NY 11042

Title: ST
Name: KIM, RAYMOND
Address: 1991 MARCUS AVENUE, SUITE 301
City-St-Zip: LAKE SUCCESS, NY 11042

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: RAYMOND KIM

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date