

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000156

**FILED**  
**May 10, 2012**  
**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  
7300 CORPORATE CENTER DR  
SUITE 310  
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:** 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

ST

05/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date