

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002898

Entity Name: AMCO AMERICA, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

10805 NW 100TH ST., SUITE 11
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10805 NW 100TH ST., SUITE 11
MIAMI, FL 33178

New Mailing Address:

FEI Number: 57-1161360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JONG H
6600 TAFT ST., SUITE 307
HOLLYWOOD, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KWOUN, SOON P
Address: 111 PETERS CANYON RD.
City-St-Zip: IRVINE, CA 92606

Title: DT () Delete
Name: KIM, JONG SOO
Address: 111 PETERS CANYON RD.
City-St-Zip: IRVINE, CA 92606

Title: SD () Delete
Name: LEE, JIN M
Address: 111 PETERS CANYON RD.
City-St-Zip: IRVINE, CA 92606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SOON P. KWOUN

PC

04/07/2009

Electronic Signature of Signing Officer or Director

Date