

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: DAEWOO ELECTRONICS (PANAMA), S.A. CORP.

Current Principal Place of Business:

8350 N.W. 52ND TERR., STE 302
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8350 N.W. 52ND TERR., STE 302
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-0218354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SANG KYU
8200 NW 52ND TERR SUITE 304
DORAL, FL 33166 US

Name and Address of New Registered Agent:

KIM, JUNG H VCD
8200 NW 52ND TERR SUITE 304
DORAL, FL 33166 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: JUNG H. KIM

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LIM, TAEHEE
Address: VIA ESPANA CALLE ELVIRA MENDEZ EDIFICIO
City-St-Zip: BAN CO DE BOSTON PISO 19, XX

Title: VCD
Name: KIM, JUNG H
Address: 8200 NW 52ND TERR SUITE 304
City-St-Zip: DORAL, FL 33166

Title: VST
Name: KIM, JUNG H
Address: 8200 NW 52ND TERR SUITE 304
City-St-Zip: DORAL, FL 33166

Title: D
Name: PARK, BEOM S
Address: VIA ESPANA CALLE ELVIRA MENDEZ EDIFICIO BA
City-St-Zip: NCO DE BOSTON PISO 19,

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: JUNG H. KIM

VCD

03/08/2010

Electronic Signature of Signing Officer or Director

Date