2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001826

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

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0218354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, JUNG H VCD 8200 NW 52ND TERR SUITE 304 DORAL, FL 33166 US KIM, JUNG H VCD 8350 NW 52ND TERR SUITE 302 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: 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: LIM, TAEHEE

Address: PISO 19, VIA ESPANA, CALLE ELVIRA MENDEZ

City-St-Zip: PANAMA, XX PANAMA XX

Title: VCD

Name: KIM, JUNG H

Address: 8350 NW 52ND TERR SUITE 302

City-St-Zip: DORAL, FL 33166

Title: VST

Name: KIM, JUNG H

Address: 8350 NW 52ND TERR SUITE 302

City-St-Zip: DORAL, FL 33166

Title: [

Name: KIM, DONG W

Address: PISO 19, VIA ESPANA, CALLE ELVIRA MENDEZ

City-St-Zip: PANAMA, XX PANAMA XX

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 03/09/2011