

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003166

FILED
Apr 02, 2012
Secretary of State

Entity Name: KOREA EAST-WEST POWER CO., LTD., INC.

Current Principal Place of Business:

1200 S PINE ISLAND RD
PLANTATION, FL 33324

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD
4310
MIAMI, FL 33131

Current Mailing Address:

#512 YEONGDONG-DAERO GANGNAM-GU SEOUL
135-791 KOREA, XX

New Mailing Address:

P.O. BOX 12198
MIAMI, FL 33101

FEI Number: 45-4807425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KIM, DONG UK
200 SOUTH BISCAYNE BLVD.
4310
MIAMI, FL 33131 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: DONG UK KIM

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: PYO, YUNG JOON
Address: 200 SOUTH BISCAYNE BLVD., SUITE 4310
City-St-Zip: MIAMI, FL 33131

Title: D
Name: OH, TAY HWAN
Address: 200 SOUTH BISCAYNE BLVD., SUITE 4310
City-St-Zip: MIAMI, FL 33131

Title: D
Name: KIM, DONG UK
Address: 200 SOUTH BISCAYNE BLVD., SUITE 4310
City-St-Zip: MIAMI, FL 33131

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: DONG UK KIM

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date