2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005174

Entity Name: KT CORPORATION USA

FILED Apr 26, 2012 Secretary of State

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

122 EAST 17TH ST NEW YORK, NY 10003

Current Mailing Address: New Mailing Address:

122 EAST 17TH ST NEW YORK, NY 10003

FEI Number: 11-2913281 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:

UNITED CORPROATE SERVICES, INC. 9200 SOUTH DADELAND BLVD, SUITE 508 MIAMI, FL 33156 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.

in the otate of Fio

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KUROSU, KATSUYUKI

 Address:
 122 EAST 17TH ST

 City-St-Zip:
 NEW YORK, NY 10003

Title: [

 Name:
 KUROSU, JUNKO

 Address:
 122 EAST 17TH ST

 City-St-Zip:
 NEW YORK, NY 10003

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: KATSUYUKI KUROSU PRES 04/26/2012