

JAN 30 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **AMOGREENTECH INC.**

Name of Corporation

DOCUMENT NUMBER: **F17000000204**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KWANGHO LEE

Name of Contact Person

KWANGHO LEE, CPA

Firm/Company

1270 BROADWAY STE 205

Address

NEW YORK, NY 10001

City/State and Zip Code

KHLEE@KHLEECPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KWANGHO LEE

Name of Contact Person

at (**212**) **629-7158**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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17 JAN 26 PM 12:23
DE. 10000000204
TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
AMOGREENTECH INC.
2. This entity was authorized to transact business in Florida on 01/12/2017 and its Florida document
number is F17000000204
3. This corporation was formed under the laws of SOUTH KOREA
4. The name and address of each officer and/or director is as follows:

Title:

OFFICERS - PRESIDENT

Name and Address

SUNG CHUL YANG

1200 N FEDERAL HWY STE 200

BOCA RATON, FL 33432

OFFICERS - VICE PRESIDENT

SEUNGHWAN YOO

1200 N FEDERAL HWY STE 200

BOCA RATON, FL 33432

OFFICERS - SECRETARY

SEUNGHWAN YOO

1200 N FEDERAL HWY STE 200

BOCA RATON, FL 33432

(Attach additional pages if necessary)

Signature of an officer or director

Sung Chul Yang
Typed or printed name of person signing

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



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3. This corporation was formed under the laws of SOUTH KOREA
4. The name and address of each officer and/or director is as follows:

Title:

REGISTERED AGENT

Name and Address

SUNG CHUL YANG

1200 N FEDERAL HWY STE 200

BOCA RATON, FL 33432

DIRECTORS - CHAIRMAN

SUNG CHUL YANG

1200 N FEDERAL HWY STE 200

BOCA RATON, FL 33432

DIRECTORS - VICE CHAIRMAN

SEUNGHWAN YOO

1200 N FEDERAL HWY STE 200

BOCA RATON, FL 33432

DIRECTORS - DIRECTOR

SEUNGHWAN YOO

1200 N FEDERAL HWY STE 200

BOCA RATON, FL 33432

(Attach additional pages if necessary)

PRESIDENT

Title of person signing

FILING FEE \$35

Signature of an officer or director

Sung Chul Yang
Typed or printed name of person signing

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