

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006392

FILED
Jan 11, 2006
Secretary of State

Entity Name: LG ELECTRONICS PANAMA, S.A.

Current Principal Place of Business:

5255 NW 87TH AVE.
STE 303
MIAMI, FL 33178 US

Current Mailing Address:

5255 NW 87TH AVE
STE 303
MIAMI, FL 33178 US

New Principal Place of Business:

8350 N.W. 52ND TERR.
SUITE 107
DORAL, FL 33166 US

New Mailing Address:

8350 N.W. 52ND TERR.
SUITE 107
DORAL, FL 33166 US

FEI Number: 65-0542394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUR, KYU HANG
5255 NW 87 AVENUE 303
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

YANG, JIN W
8350 N.W. 52ND TERR.
SUITE 107
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: JIN WOOK YANG

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARK, SE WOO
Address: 5255 N.W. 87 AVENUE, #303
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: HUR, KYU HANG
Address: 5255 N.W. 87 AVENUE, #303
City-St-Zip: MIAMI, FL 33178

Title: TS (X) Delete
Name: KIM, CHAN HEUM
Address: 5255 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANG, JING W
Address: 8350 N.W. 52ND TERR., SUITE 107
City-St-Zip: DORAL, FL 33166

Title: VP (X) Change () Addition
Name: MIN, DONG S
Address: 8350 N.W. 52ND TERR., SUITE 107
City-St-Zip: DORAL, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIN WOOK YANG

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date