

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006392

Entity Name: LG ELECTRONICS PANAMA, S.A.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

8300 N.W. 53RD STREET
SUITE 302
DORAL, FL 33166 US

New Mailing Address:

8300 N.W. 53RD STREET
SUITE 302
DORAL, FL 33166 US

FEI Number: 65-0542394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YANG, JIN W
8300 N.W. 53RD STREET
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: JIN W. YANG

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANG, JIN W
Address: 8300 N.W. 53RD STREET, SUITE 302
City-St-Zip: DORAL, FL 33166 US

Title: VP (X) Change () Addition
Name: MIN, DONG S
Address: 8300 N.W. 53RD STREET, SUITE 302
City-St-Zip: DORAL, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify 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 W. YANG

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date