

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F94000006392

**FILED**  
**Jul 14, 2010**  
**Secretary of State**

**Entity Name:** LG ELECTRONICS PANAMA, S.A.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-0542394      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JONG H. LEE, CPA  
6600 TAFT STREET  
SUITE 307  
HOLLYWOOD, FL 33024 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: YOON, INSUB  
Address: 8300 N.W. 53RD STREET, SUITE 302  
City-St-Zip: DORAL, FL 33166 US

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: JIN W. YANG

P

07/14/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date