

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000006392

FILED
Nov 10, 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 ()

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:

KIM, BYEONG GOO
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: BYEONG GOO KIM

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIM, BYEONG GOO
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: BYEONG GOO KIM

P

11/10/2010

Electronic Signature of Signing Officer or Director

Date