2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010659

FILED Aug 01, 2012 Secretary of State

Entity Name: KOREA BUSINESS CENTER MIAMI CORP.

Current Principal Place of Business: New Principal Place of Business:

2 S. BISCAYNE BLVD. STE 3770 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2 S. BISCAYNE BLVD. STE 3770 MIAMI, FL 33131

FEI Number: 20-4953728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YEON, SUNGWHAN 2 S. BISCAYNE BLVD. STE 3770 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: CHO, YOUNGSOO P

Address: 2 S. BISCAYNE BLVD. STE3770

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: YEON, SUNGWHAN VP Address: 2 S. BISCAYNE BLVD, STE3770

City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUNGWHAN YEON VP 08/01/2012