

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098074

FILED
Mar 05, 2009
Secretary of State

Entity Name: WINDERMERE AMURA CORPORATION

Current Principal Place of Business:

7786 W. SAND LAKE RD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7786 W. SAND LAKE RD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3679624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, SUK H
7786 W. SAND LAKE RD
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHUNG, CHRISTOPHER K
Address: 7786 W. SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819

Title: VPSD () Delete
Name: MOON, SUK H
Address: 7786 W. SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: MOON, TSCHUN M
Address: 7786 W. SAND CAKE RD.
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: CHUNG, SCARLET
Address: 7786 W. SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: KANG, HYUN H
Address: 7786 W. SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: SUK MOON

VP

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date