

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025594

Entity Name: CDM AMERICA, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

2758 N.W. 112TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

2500 N.W. 79TH AVE
163
DORAL, FL 33122 US

Current Mailing Address:

2758 N.W. 112TH AVE.
MIAMI, FL 33172

New Mailing Address:

2500 N.W. 79TH AVE
163
DORAL, FL 33122 US

FEI Number: 33-1047434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONG, YUN
2758 N.W. 112TH AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HONG, YUN
2500 NW 79TH AVE
163
DORAL, FL 33122 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: YUN HONG

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HONG, YUN
Address: 2758 N.W. 112TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LEE, HYUKBAE
Address: 2758 N.W. 112TH AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HONG, YUN
Address: 2500 N.W. 79TH AVE, SUITE 163
City-St-Zip: DORAL, FL 33122 US

Title: D (X) Change () Addition
Name: LEE, HYUKBAE
Address: 2500 N.W. 79TH AVE, SUITE 163
City-St-Zip: DORAL, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the 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: YUN HONG

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date