

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097791

Entity Name: KOMAX USA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5110 DR. PHILLIPS BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5110 DR. PHILLIPS BLVD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 33-1121305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUMER, BARRY N ESQ
5728 MAJOR BLVD, SUITE 545
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BRUMER, BARRY N ESQ
900 EAST MICHIGAN STREET
ORLANDO, FL 32806 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHN, SOO K
Address: 1583 E. SILVA STAR ROAD, SUITE 105
City-St-Zip: OCOEE, FL 347612553

Title: S () Delete
Name: JWA, JONGHOON
Address: 1583 E. SILVA STAR ROAD, SUITE 105
City-St-Zip: OCOEE, FL 347612553

Title: S () Delete
Name: PARK, YONG
Address: 5110 DR. PHILLIPS BLVD.
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:

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: SOO KYUNG AHN

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date