

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106405

FILED
Apr 23, 2012
Secretary of State

Entity Name: AMUSECO ACCESSORIES, INC.

Current Principal Place of Business:

11401 NW 12TH ST.
206
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11401 NW 12TH ST.
206
MIAMI, FL 33172

New Mailing Address:

2658 CENTER COURT DR.
WESTON, FL 33332

FEI Number: 20-3302784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, EDDIE E
2658 CENTER COURT DRIVE
WESTON, FL 33332 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

OFFICERS AND DIRECTORS:

Title: P
Name: KIM, EDDIE E
Address: 2658 CENTER COURT DR.
City-St-Zip: WESTON, FL 33332

Title: VP
Name: CHANG, SEUNG H
Address: 161 W. 33RD ST.
City-St-Zip: LOS ANGELES, CA 90007

Title: TR
Name: BAE, BRIAN H
Address: 161 W. 33RD ST.
City-St-Zip: LOS ANGELES, CA 90007

Title: SC
Name: KIM, SOO J
Address: 2658 CENTER COURT DR.
City-St-Zip: WESTON, FL 33332

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: EDDIE KIM

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date