

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016085

Entity Name: WAKO KOREA CORP.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

8463 DUNHAM STATION DR
TAMPA, FL 336473339

New Principal Place of Business:

Current Mailing Address:

8463 DUNHAM STATION DR
TAMPA, FL 336473339

New Mailing Address:

FEI Number: 30-0607015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, DONG I
8463 DUNHAM STATION DR
TAMPA, FL 336473339 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: D
Name: HAN, DONG I
Address: 8463 DUNHAM STATION DR
City-St-Zip: TAMPA, FL 336473339

Title: D
Name: LEE, SANGJIN
Address: 8463 DUNHAM STATION DR
City-St-Zip: TAMPA, FL 336473339

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: DONG I. HAN

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date