FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DÓCUMENT # P98000071070 YOO WON INDUSTRIAL, AMERICA INC. 04-30-2001 90003 026 ***150.00 Principal Place of Business Mailing Address 2800 PLAZA DEL AMO 2800 PLAZA DEL AMO TORRANCE CA 90505 TORRANCE CA 90505 2. Principal Place of Business 3. Mailing Address 2800 Pluta Del Amo 2800 plata bel Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0858441 CA. ormance Not Applicable Country \$8.75 Additional U.C.A 5. Certificate of Status Desired \Box U-5A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, HECTOR ESQ. Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON.STE.219 CORAL GABLES FL 33134 City Zip Code 8. The above named entity supries this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Jeong Hoe, Lee name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (10/00) TITLE Change ☐ Addition YOON, HÉE JONG NAME NAME 4501 NW 102 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33178 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE LEE, JEONG-HAE NAME NAME 4501 NW 102 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Jeony Hae, Lee

SIGNATURE AND TYPED OR PRINTED PAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: