

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105320

FILED
Jun 02, 2005
Secretary of State

Entity Name: DAEWOO ELECTRONICS AMERICA INC.

Current Principal Place of Business:

120 CHUBB AVE.
LYNDHURST, NJ 07071

New Principal Place of Business:

8300 NW 53RD ST.
STE 202
MIAMI, FL 33166

Current Mailing Address:

120 CHUBB AVE.
LYNDHURST, NJ 07071

New Mailing Address:

8300 NW 53RD ST.
STE 202
MIAMI, FL 33166

FEI Number: 65-0881706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, CHUL
8300 NW 53RD ST
STE 202
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KIM, YONG TAE
8300 NW 53RD ST.
STE 202
MIAMI, FL 33166 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: YONG TAE KIM

06/02/2005

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: LEE, CHUL
Address: 8300 NW 53RD ST (#202)
City-St-Zip: MIAMI, FL 33166

Title: VPTS () Delete
Name: MOON, BYONG SOO
Address: 10100 S.W. 77 CT
City-St-Zip: MIAMI, FL 33156

Title: TS () Delete
Name: HWANG, YOUNG JOON
Address: 120 CHUBB AVE.
City-St-Zip: LYNDHURST, NJ 07071

Title: V () Delete
Name: MOON, BYONG SOO
Address: 10100 SW 77 CT.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, CHUL
Address: 120 CHUBB AVE.
City-St-Zip: LYNDHURST, NJ 07071

Title: VPTS (X) Change () Addition
Name: KIM, YONG TAE
Address: 8300 NW 53RD ST (#202)
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: KIM, YONG TAE
Address: 8300 NW 53RD ST. (#202)
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 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: YONG TAE KIM

VPTS

06/02/2005

Electronic Signature of Signing Officer or Director

Date