

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP 19 PM 1:42

DOCUMENT # P98000105320

1. Entity Name
DAEWOO ELECTRONICS AMERICA INC.



Principal Place of Business
8200 NW 52ND TERRACE #304
DORAL, FL 33166

Mailing Address
8200 NW 52ND TERRACE #304
DORAL, FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08142006

Chg-P

CR2E034 (11/05)

4. FEI Number

65-0881706

Applied For

Not Applicable

5. Certificate of Status Desired

☒ X

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
LEE, CHUL ONG

Street Address (P.O. Box Number is Not Acceptable)

8200 NW 52ND TERRACE #304

City
DORAL

FL

Zip Code 33166

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

LEE, CHUL ONG/V

Aug. 16, 2006

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☒ X \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
P
KIM, WON S
120 CHUBB AVE
LYNDHURST, NJ 07071 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition
900080185919
09/26/06--01063--002 **75.00

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
LEE, CHUL O
8300 NW 53RD ST, # 202
MIAMI, FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
LEE, CHUL ONG
8200 NW 52ND TERRACE #304
DORAL, FL 33166 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TS
HWANG, YOUNG JOON
120 CHUBB AVE.
LYNDHURST, NJ 07071 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TS
JEONG, WAN SOO
120 CHUBB AVE.
LYNDHURST, NJ 07071 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KIM, WON SIK/P

Aug. 16, 2006

201-460-2599

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #