2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

BIGHATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

FILED DOCUMENT # P98000105320 Jul 22, 2008 08:00 AM DAEWOO ELECTRONICS AMERICA INC. **Secretary of State** Principal Place of Business Mailing Address 8200 NW 52ND TERRACE #304 8200 NW 52ND TERRACE #304 DORAL, FL 33166 DORAL, FL 33166 DO NOT WRITE IN THIS SPACE 07092008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0881706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHUL ONG, LEE 8200 N.W. 52ND TERRACE, #304 IN THIS SPACE **DORAL, FL 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, typed or printed name of registered agent and tate it applicable. (NOTE: Registered Agent signature required when minutating) PILE NOW!!! PER IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE KIM, WON S NAME STREET ADDRESS 8200 NW 52ND TERRACE (#304) CITY-ST-ZIP DORAL, FL 33166 LEE, CHUL ONG NAME 8200 NW 52ND TERRACE #304 STREET ADDRESS CITY-ST-ZIP DORAL, FL 33166 TITLE JEONG, WAN SOO STREET ADDRESS 8200 NW 52ND TERRACE #304 DO NOT WRITE CITY-ST-ZIP DORAL, FL 33166 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 further certify that the information indicated on this report or supplemental report is true and a courage 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.

Wan Soo Jeong, director 07/09/2008 305-716-5455