

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105320

Entity Name: DAEWOO ELECTRONICS AMERICA INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

8200 NW 52ND TERRACE #304
DORAL, FL 33166

Current Mailing Address:

8200 NW 52ND TERRACE #304
DORAL, FL 33166

New Principal Place of Business:

7769 NW 48TH STREET
SUITE #375
DORAL, FL 33166

New Mailing Address:

7769 NW 48TH STREET
SUITE #375
DORAL, 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:

CHUL ONG, LEE
8200 N.W. 52ND TERRACE, #304
DORAL, FL 33166 US

Name and Address of New Registered Agent:

KIM, JUNG HAN
7769 NW 48TH STREET
SUITE #375
DORAL, 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: JUNG HAN KIM

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIM, WON S
Address: 8200 NW 52ND TERRACE (#304)
City-St-Zip: DORAL, FL 33166

Title: V () Delete
Name: LEE, CHUL ONG
Address: 8200 NW 52ND TERRACE #304
City-St-Zip: DORAL, FL 33166

Title: TS () Delete
Name: JEONG, WAN SOO
Address: 8200 NW 52ND TERRACE #304
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARK, CHOONG S
Address: 7769 NW 48TH STREET, SUITE 375
City-St-Zip: DORAL, FL 33166

Title: V (X) Change () Addition
Name: KIM, JUNG HAN
Address: 7769 NW 48TH STREET, SUITE 375
City-St-Zip: DORAL, FL 33166

Title: TS (X) Change () Addition
Name: PARK, CHOON BUM
Address: 7769 NW 48TH STREET, SUITE 375
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CHOONG SIK PARK

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date