

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000105320

FILED
Mar 06, 2009
Secretary of State**Entity Name:** DAEWOO ELECTRONICS AMERICA INC.**Current Principal Place of Business:**7769 NW 48TH STREET
SUITE #375
DORAL, FL 33166**New Principal Place of Business:****Current Mailing Address:**7769 NW 48TH STREET
SUITE #375
DORAL, FL 33166**New Mailing Address:****FEI Number:** 65-0881706 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KIM, JUNG HAN
7769 NW 48TH STREET
SUITE #375
DORAL, FL 33166 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: PARK, CHOONG S
Address: 7769 NW 48TH STREET, SUITE 375
City-St-Zip: DORAL, FL 33166**Title:** V () Delete
Name: KIM, JUNG HAN
Address: 7769 NW 48TH STREET, SUITE 375
City-St-Zip: DORAL, FL 33166**Title:** TS () Delete
Name: PARK, CHOON BUM
Address: 7769 NW 48TH STREET, SUITE 375
City-St-Zip: DORAL, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V (X) Change () Addition
Name: LEE, CHUL ONG
Address: 7769 NW 48TH STREET, SUITE 375
City-St-Zip: DORAL, FL 33166**Title:** TS (X) Change () Addition
Name: KIM, JUNG HAN
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: TAI CHO

Electronic Signature of Signing Officer or Director

ESQ.

03/06/2009

Date