

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 09, 2009  
Secretary of State**

DOCUMENT# P98000105320

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 ( )

**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: LEE, CHUL ONG  
Address: 7769 NW 48TH STREET, SUITE 375  
City-St-Zip: DORAL, FL 33166

Title: TS ( ) Delete  
Name: KIM, JUNG HAN  
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: 8200 N.W. 52ND TERRACE, SUITE 304  
City-St-Zip: DORAL, FL 33166

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

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

ESQ

03/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date