

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000105320

FILED
Jan 13, 2010
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 ()

Name and Address of Current Registered Agent:

CHOI, DONG H
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
Name: PARK, CHOONG S
Address: 7769 NW 48TH STREET, SUITE 375
City-St-Zip: DORAL, FL 33166

Title: V
Name: KIM, JUNG H
Address: 7769 NW 48TH STREET, SUITE 375
City-St-Zip: DORAL, FL 33166

Title: TS
Name: CHOI, DONG H
Address: 7769 NW 48TH STREET, SUITE 375
City-St-Zip: DORAL, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: TAI CHO

ESQ

01/13/2010

Electronic Signature of Signing Officer or Director

Date