## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000105320

Entity Name: DAEWOO ELECTRONICS AMERICA INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHOI, DONG H
7769 NW 48TH STREET
SUITE #375
DORAL, FL 33166 US

KIM, JUNG H
7769 NW 48TH STREET
SUITE #375
DORAL, FL 33166 US

KIM, JUNG H
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 H. KIM 02/23/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: I

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: CHOONG S. PARK P 02/23/2011