

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000105320

FILED
Jun 23, 2011
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:

8350 N.W. 52ND TERRACE
SUITE #101
DORAL, FL 33166

Current Mailing Address:

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

New Mailing Address:

8350 N.W. 52ND TERRACE
SUITE #101
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:

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

Name and Address of New Registered Agent:

KIM, JUNG H
8350 N.W. 52ND TERRACE
SUITE #101
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

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIM, JUNG H
Address: 8350 N.W. 52ND TERRACE, SUITE # 101
City-St-Zip: DORAL, FL 33166

Title: V
Name: KIM, JEONG H
Address: 8350 N.W. 52ND TERRACE, SUITE # 101
City-St-Zip: DORAL, FL 33166

Title: TS
Name: CHOI, DONG H
Address: 8350 N.W. 52ND TERRACE, SUITE #101
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: JUNG H. KIM

PRES

06/23/2011

Electronic Signature of Signing Officer or Director

Date