2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105320

Entity Name: DONGBU DAEWOO ELECTRONICS AMERICA INC.

FILED
Apr 09, 2018
Secretary of State
CC0415805127

Current Principal Place of Business:

65 CHALLENGER RD #360 RIDGEFIELD PARK. NJ 07660

Current Mailing Address:

65 CHALLENGER RD. #360 RIDGEFIELD PARK, NJ 07660 US

FEI Number: 65-0881706 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIN, DAE-KI 65 CHALLENGER RD #360 RIDGEFIELD PARK, FL 07660 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: MIN, DAE-KI 04/09/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name KIM, MIN J. Name SONG, SIHEON

Address 65 CHALLENGER RD #360 Address 65 CHALLENGER RD #360

City-State-Zip: RIDGEFIELD PARK NJ 07660 City-State-Zip: RIDGEFIELD PARK NJ 07660

Title SECRETARY

Name KIM, ROY BEOMSEOK

Address 65 CHALLENGER RD #360

City-State-Zip: RIDGEFIELD PARK NJ 07660

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.

P.

04/09/2018