2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005820

Entity Name: GLOVIS AMERICA, INC.

Current Principal Place of Business:

17305 VON KARMAN AVE., STE. 200

IRVINE. CA 92614

Current Mailing Address:

17305 VON KARMAN AVE., STE. 200 IRVINE. CA 92614 US

FEI Number: 06-1658107 Certificate of Status Desired: Yes

FILED Jan 22, 2019

Secretary of State

9769042140CC

Date

Date

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JAMES M HALPIN 01/22/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title CFO

Name JEONG, JIN WOO Name KIM, HONG SUK

Address 17305 VON KARMAN AVE., STE. 200 Address 17305 VON KARMAN AVE., STE. 200

City-State-Zip: IRVINE CA 92614 City-State-Zip: IRVINE CA 92614

Title SECRETARY Title AUTHORIZED REPRESENTATIVE

Name KIM, HONG SUK Name COLLIGAN, BRIAN

Address 17305 VON KARMAN AVE., STE. 200 Address 17305 VON KARMAN AVE., STE. 200

City-State-Zip: IRVINE CA 92614 City-State-Zip: IRVINE CA 92614

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: BRIAN COLLIGAN GENERAL COUNSEL 01/22/2019