

**2023 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

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
515 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            CEO  
Name            CORNELL, SCOTT  
Address        17305 VON KARMAN AVE., STE. 200  
City-State-Zip: IRVINE CA 92614

Title            CFO  
Name            CHANG , JUNESEOK  
Address        17305 VON KARMAN AVE., STE. 200  
City-State-Zip: IRVINE CA 92614

Title            SECRETARY  
Name            CHANG, JUNESEOK  
Address        17305 VON KARMAN AVE., STE. 200  
City-State-Zip: IRVINE CA 92614

Title            AUTHORIZED REPRESENTATIVE  
Name            COLLIGAN, BRIAN  
Address        17305 VON KARMAN AVE., STE. 200  
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:** JUNESEOK CHANG

CFO

01/10/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date