2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003997

Entity Name: DAEWOO INTERNATIONAL (AMERICA) CORP.

FILED
Apr 13, 2015
Secretary of State
CC0840779883

Date

Current Principal Place of Business:

300 FRANK W. BURR BLVD #23 TEANECK. NJ 07666

Current Mailing Address:

300 FRANK W. BURR BLVD #23 TEANECK, NJ 07666

FEI Number: 13-2772465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title ST

Name LEE, HOON SEUNG Name SHIN, SANG CHUL

Address 300 FRANK W. BURR BLVD #23 Address 300 FRANK W. BURR BLVD #23

City-State-Zip: TEANECK NJ 07666 City-State-Zip: TEANECK NJ 07666

Title D Title D

Name HAM, HE RIN Name LEE, SUNG SOO

Address 900 WILSHIRE DR STE 204 Address 222 S. HARBOR BLVD #1020

City-State-Zip: TROY MI 48084 City-State-Zip: ANAHEIM CA 92805

Title D Title C

Name YOU, SAM Name CHOI, JUN

Address 10497 TOWN & COUNTRY WAY STE Address 165, CONVENSIA-DAERO, YEONSU-

City-State-Zip: HOUSTON TX 77024 City-State-Zip: INCHEON 406-840

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: SANG CHUL SHIN

SECRETARY/TREASURER 04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date