2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005490

Entity Name: CJ KOREA EXPRESS U.S.A. CORPORATION

FILED
Jan 12, 2015
Secretary of State
CC9227900958

Current Principal Place of Business:

18805 S. LAUREL PARK RD RANCHO DOMINGUEZ. CA 90220

Current Mailing Address:

18805 S. LAUREL PARK RD RANCHO DOMINGUEZ, CA 90220

FEI Number: 13-2794080 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KIM, SANGHYUN 6000 NW 97TH AVE BLDG B SUITE 5-8 DORAL, FL 33178 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 Title CFO

Name LEE, YOUNGHOON Name CHOI, YOUNGJUN

Address 18805 S. LAUREL PARK RD Address 18805 S. LAUREL PARK RD

City-State-Zip: RANCHO DOMINGUEZ CA 90220 City-State-Zip: RANCHO DOMINGUEZ CA 90220

Title SCT

Name CHON, TONY S Address 901 CASTLE RD

City-State-Zip: SECAUCUS NJ 07094

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: YOUNGHOON LEE

CEO

01/12/2015