

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000065738

FILED
Aug 05, 2005
Secretary of State

Entity Name: KITTYLE GROUP USA CORP.

Current Principal Place of Business:

6540 N.W. 114 AVE.
SUITE 1427
MIAMI, FL 33178

New Principal Place of Business:

4855 NW 116 AVE
MIAMI, FL 33178

Current Mailing Address:

6540 N.W. 114 AVE.
SUITE 1427
MIAMI, FL 33178

New Mailing Address:

4855 NW 116 AVE
MIAMI, FL 33178

FEI Number: 41-2047108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JERRY
6540 N.W. 114 AVE., SUITE 1427
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RUIZ, JERRY
4855 NW 116 AVE
MIAMI, 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: JERRY RUIZ

08/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ, JERRY S
Address: 6540 N.W. 114 AVE., SUITE 1427
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MICHAEL, DANNY M
Address: 6540 N.W. 114 AVE., SUITE 1427
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUIZ, JERRY S
Address: 4855 NW 116 AVE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: RUIZ, DANNY M
Address: 4855 NW 116 AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY RUIZ

PD

08/05/2005

Electronic Signature of Signing Officer or Director

Date