

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000065738

FILED
Aug 07, 2007
Secretary of State**Entity Name:** KITTYLE GROUP USA CORP.**Current Principal Place of Business:**1414 N.W. 107TH AVE.
SUITE 205
MIAMI, FL 33172**New Principal Place of Business:**8251 NW 66 STREET
MIAMI, FL 33166**Current Mailing Address:**4855 NW 116 AVE.
MIAMI, FL 33178**New Mailing Address:**801 BRICKELL KEY BLVD
3210
MIAMI, FL 33131**FEI Number:** 41-2047108**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RUIZ, JERRY
4855 NW 116 AVE
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**RUIZ, JERRY
801 BRICKELL KEY BLVD
3210
MIAMI, FL 33131 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

08/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: RUIZ, JERRY
Address: 4855 NW 116 AVE
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: RUIZ, JERRY
Address: 801
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

CEO

08/07/2007

Electronic Signature of Signing Officer or Director

Date