

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000065738

FILED
Sep 02, 2011
Secretary of State

Entity Name: KITTYLE GROUP USA CORP.

Current Principal Place of Business:

801 BRICKELL KEY BLVD
1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL KEY BLVD
1010
MIAMI, FL 33131

New Mailing Address:

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
801 BRICKELL KEY BLVD
1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RUIZ, JERRY
Address: 801 BRICKELL KEY BLVD APT 1010
City-St-Zip: MIAMI, FL 33131

Title: COO
Name: ESCOBAR, CHRISTIAN MBA
Address: 801 BRICKELL KEY BLVD APT 1010
City-St-Zip: MIAMI, FL 33131

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: JERRY RUIZ

Electronic Signature of Signing Officer or Director

PD

09/02/2011

Date