2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057839

Entity Name: KORUS USA, INC.

Current Principal Place of Business:

8615 N.W. 64TH BAY #1 MIAMI, FL 33166

8615 N.W. 64TH BAY #1 MIAMI. FL 33166

Current Mailing Address:

FEI Number: 75-3182612 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENGIO, DANIEL 2875 NE 191 STREET SUITE 601 AVENTURA, FL 33180 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

FILED Apr 29, 2013

Secretary of State

CC0019625942

Officer/Director Detail:

Title PD Title VP/D

NamePICCONE, FILIPPO PDNamePICCONE, ERMANOAddress8615 N.W. 64TH BAY #1Address8615 N.W. 64TH BAY #1

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title STD

Name IPPOLITI, GIANFRANCO Address 8615 N.W. 64TH BAY #1

City-State-Zip: MIAMI FL 33166

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: IPPOLITI , GIANFRANCO

STD

04/29/2013