2016 FLORIDA PROFIT CORPORATION REIN	<u>STATEMENT</u>

DOCUMENT# P04000057839

Entity Name: KORUS USA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 75-3182612

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	E: DANIEL BENGIO			11/01/2016
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	PD	Title	VP/D	
Name	PICCONE, FILIPPO PD	Name	PICCONE, ERMANO	
Address	8615 N.W. 64TH BAY #1	Address	8615 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.

STD

SIGNATURE: GIANFRANCO IPPOLITI	

Electronic Signature of Signing Officer/Director Detail

FILED Nov 01, 2016 Secretary of State CR6873991156

Certificate of Status Desired: No

11/01/2016