

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088053

Entity Name: KAEGI USA INC.

Current Principal Place of Business:

MIRAMAR PAK OF COMMERCE
3251 COMMERCE PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

MIRAMAR PAK OF COMMERCE
3251 COMMERCE PARKWAY
MIRAMAR, FL 33025

FEI Number: 27-4013240

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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

Officer/Director Detail :

Title VP
Name PELLETIER, MICHAEL D
Address 3251 COMMERCE PKWY
City-State-Zip: MIRAMAR FL 33025

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: MICHAEL D. PELLETIER

VP FINANCE

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date