2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000038567

Entity Name: YKO USA CORPORATION

Current Principal Place of Business:

7354 NW 34TH. STREET MIAMI, FL 33166

Current Mailing Address:

4223 SW 138 CT MIAMI, FL 33175 US

FEI Number: 47-3939422 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORRAS, SANTIAGO L 4223 SW 138 CT MIAMI, FL 33175 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 Jun 26, 2016

Secretary of State

CC4931826273

Officer/Director Detail:

Title P Title VP

 Name
 PORRAS, SANTIAGO L
 Name
 PORRAS, MAGALY

 Address
 4223 SW 138 CT
 Address
 4223 SW 138 CT

 City-State-Zip:
 MIAMI FL 33175
 City-State-Zip:
 MIAMI FL 33175

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: SANTIAGO PORRAS

PRESIDENT

06/26/2016