

2016 FLORIDA PROFIT CORPORATION 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

Officer/Director Detail :

Title P
Name PORRAS, SANTIAGO L
Address 4223 SW 138 CT
City-State-Zip: MIAMI FL 33175

Title VP
Name BAREA, RODOLFO O
Address 431 NW 82ND AVE. APT 922
City-State-Zip: MIAMI FL 33126

Title VP
Name PORRAS, MAGALY
Address 4223 SW 138 CT
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

03/03/2016

Electronic Signature of Signing Officer/Director Detail

Date