

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000086966

Entity Name: KALY INVESTMENTS USA INC.

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 802
CORAL GABLES, FL 33134

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE 802
CORAL GABLES, FL 33134

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARMSTRONG, CRAIG
9155 SOUTH DADELAND BLVD
SUITE 1506
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 P
Name KRIETE AVILA, LILIAN
Address 2 ALHAMBRA PLAZA SUIT 802
City-State-Zip: CORAL GABLES FL 33134

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: LILIAN KRIETE AVILA

PRESIDENT

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date