2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003792

Entity Name: KIKO USA, INC.

FILED
Jan 08, 2014
Secretary of State
CC3259507579

Current Principal Place of Business:

C/O TARTER KRINSKY & DROGIN 1350 BROADWAY,11TH FL. NEW YORK, NY 10018

Current Mailing Address:

C/O TARTER KRINSKY & DROGIN 1350 BROADWAY,11TH FL. NEW YORK, NY 10018

FEI Number: 61-1720805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 CHRM Title

Name IANNACCONE, GIULIANO Name IANNACCONE, GIULIANO

Address 1350 BROADWAY, 11TH FLOOR Address 1350 BROADWAY, 11TH FLOOR

City-State-Zip: NEW YORK NY 10018 City-State-Zip: NEW YORK NY 10018

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.

PS