

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 15, 2009
Secretary of State**

DOCUMENT# 332815

Entity Name: KLK-USA CO.

Current Principal Place of Business:2881 N.E. 7TH AVE.
POMPANO BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**2881 N.E. 7TH AVE.
POMPANO BEACH, FL 33064**New Mailing Address:**

FEI Number: 59-1217698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CEBRIAN, JESUS
2881 NE 7TH AVE
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**QUINTANA, J. LUIS ESQ.
338 MINORCA AVENUE
CORAL GABLES,, FL 33134 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: J. LUIS QUINTANA

12/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: RUBIO, JULIO D DIR
Address: LA JUVERIA, TREMAÏ¿½ES
City-St-Zip: GIJON , SPAIN, SP 33211 SPTitle: VP () Delete
Name: URQUIOLA, JUAN H DIR
Address: LA JUVERIA, TREMAÏ¿½ES
City-St-Zip: GIJON, SPAIN, SP 33211 SPTitle: TS () Delete
Name: GARRIZ, JUAN F OFFICER
Address: LA JUVERIA, TREMAÏ¿½ES
City-St-Zip: GIJON, SPAIN, SP 33211 SPTitle: V (X) Delete
Name: CEBRIAN, JESUS
Address: 2881 NE 7TH ST
City-St-Zip: POMPANO BEACH, FL 33064 SPTitle: V () Delete
Name: DUART, JOSE M
Address: 2881 N.E. 7TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO RUBIO

PRES

12/15/2009

Electronic Signature of Signing Officer or Director

Date