

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332815

Entity Name: KLK-USA CO.

FILED
Mar 12, 2010
Secretary of State

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:

QUINTANA, J. LUIS ESQ.
338 MINORCA AVENUE
CORAL GABLES,, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUBIO, JULIO D DIR
Address: LA JUVERIA, TREMAÏ¿½ES
City-St-Zip: GIJON , SPAIN, SP 33211 SP

Title: VP
Name: URQUIOLA, JUAN H DIR
Address: LA JUVERIA, TREMAÏ¿½ES
City-St-Zip: GIJON, SPAIN, SP 33211 SP

Title: TS
Name: GARRIZ, JUAN F OFFICER
Address: LA JUVERIA, TREMAÏ¿½ES
City-St-Zip: GIJON, SPAIN, SP 33211 SP

Title: V
Name: DUART, JOSE M
Address: 2881 N.E. 7TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

Title: GM
Name: FERRERO, ROBERTO S
Address: 2881 N.E. 7TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

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: JULIO RUBIO

Electronic Signature of Signing Officer or Director

PRES

03/12/2010

Date