

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332815

Entity Name: KLK-USA CO.

FILED
Mar 23, 2012
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:

25 INTERSTATE DRIVE, PO BOX 69
NAPOLEON, OH 43545

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:

DOLDER, OLIVER
2881 N.E. 7TH AVE.
POMPANO BEACH, FL 33064 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: OLIVER DOLDER

Electronic Signature of Registered Agent

03/23/2012

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: DOLDER, OLIVER
Address: 25 INTERSTATE DR, PO BOX 69
City-St-Zip: NAPOLEON, OH 43545 US

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: OLIVER DOLDER

Electronic Signature of Signing Officer or Director

GM

03/23/2012

Date