

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621311

Entity Name: KONA USA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8739 KONA AVE.
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

503 ARLINGTON PI
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 59-1903746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, HP
8739 KONA AVE.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

RAMOS, MARTIN
8739 KONA AVE.
JACKSONVILLE, FL 32211 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: MARTIN RAMOS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMOS, HELEN
Address: 8739 KONA AVE.
City-St-Zip: JACKSONVILLE, FL 32211

Title: VPM
Name: RAMOS, MARTIN D
Address: 8739 KONA AVENUE
City-St-Zip: JACKSONVILLE, FL 32211

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: MARTIN RAMOS

VPM

02/17/2011

Electronic Signature of Signing Officer or Director

Date