

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F76344

Entity Name: KRON USA, INC.

FILED
Nov 06, 2009
Secretary of State

Current Principal Place of Business:

1631 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1631 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-2188119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, GRAFTON N
1290 E OAKLAND PARK BLVD #200
FORT LAUDERDALE, FL 33334 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

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ILLSEN, ALEXANDER
Address: 1631 SOUTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: MANNE, JERRY
Address: 1631 SOUTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GENET, VANESSA
Address: 1631 SOUTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

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: VANESSA GENET

S

11/06/2009

Electronic Signature of Signing Officer or Director

Date