

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 06, 2009  
Secretary of State**

DOCUMENT# F76344

Entity Name: KRON USA, INC.

**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