

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29715

Entity Name: KAES U.S.A. INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

2101 W. COMMERCIAL BLVD. #3500
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

2341 NE 211 STREET
N. MIAMI BEACH, FL 33180 US

Current Mailing Address:

2101 W. COMMERCIAL BLVD. #3500
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

PO BOX 1977
HALLANDALE, FL 33008 US

FEI Number: 59-2530946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONIG, MARCOS
2101 W. COMMERCIAL BLVD. #3500
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KONIG, MARCOS
20845 NE 31ST PLACE
AVENTURA, FL 33180 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: MARCOS KONIG

07/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDS () Delete
Name: KONIG, MARCOS,
Address: 2101 W. COMMERCIAL BLVD. #3500
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDS (X) Change () Addition
Name: KONIG, HARRY,
Address: 2341 NE 211 STREET
City-St-Zip: N MIAMI BEACH, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCOS KONIG

MR.

07/29/2005

Electronic Signature of Signing Officer or Director

Date