

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002039

Entity Name: KINGDOM REALTY USA, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

4023 KENNETT PIKE # 777
WILMINGTON, DE 198072018

New Principal Place of Business:

Current Mailing Address:

4023 KENNETT PIKE # 777
WILMINGTON, DE 198072018

New Mailing Address:

7898 FLEMING DR.
NIAGARA FALLS, ON L2H 3H9, ON CA

FEI Number: 33-1220482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAJEK, JAROSLAV
Address: 7898 FLEMING DRIVE
City-St-Zip: NIAGARA FALLS, ON L2H 3H9, ON CA

Title: MGRM
Name: HAJEK, TATJANA
Address: 7898 FLEMING DRIVE
City-St-Zip: NIAGARA FALLS, ON L2H 3H9, ON CA

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAROSLAV HAJEK

MGRM

04/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date