

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077660

Entity Name: KC USA COMPUTERS, CORP.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

2855 NW 112 AVE
BAY 3
MIAMI, FL 33172 US

Current Mailing Address:

2855 NW 112 AVE
BAY 3
MIAMI, FL 33172 US

FEI Number: 65-1032321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIGORRIA, GABRIEL
2855 NW 112 AVE
BAY 3
MIAMI, FL 33172 US

New Principal Place of Business:

2855 NW 112 AVE
BAY 2
MIAMI, FL 33172 US

New Mailing Address:

2855 NW 112 AVE
BAY 2
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BAIGORRIA, GABRIEL
2855 NW 112 AVE
BAY 2
MIAMI, FL 33172 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAIGORRIA, GABRIEL
Address: 2855 NW 112 AVE BAY 3
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAIGORRIA, GABRIEL
Address: 2855 NW 112 AVE BAY 2
City-St-Zip: MIAMI, FL 33172 US

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: GABRIEL BAIGORRIA

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date