

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095642

FILED
Jan 15, 2009
Secretary of State

Entity Name: KINGSWOOD INVESTMENTS USA, INC.

Current Principal Place of Business:

168 S.E. 1ST STREET
600
MIAMI, FL 33131

New Principal Place of Business:

1275 WEST 47TH. PLACE
112
HIALEAH, FL 33012

Current Mailing Address:

168 S.E. 1ST STREET
600
MIAMI, FL 33131

New Mailing Address:

1275 WEST 47TH. PLACE
112
HIALEAH, FL 33012

FEI Number: 65-1141422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE O
168 SE 1ST STREET
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOPEZ, JORGE O
1275 WEST 47TH. PLACE
SUITE 112
HIALEAH, FL 33012 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: JORGE LOPEZ

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LOPEZ, JORGE O
Address: 168 S.E. 1ST STREET #600
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: ROMAN, NORBERTO
Address: 168 S.E. 1ST STREET #600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LOPEZ, JORGE O
Address: 1275 WEST 47TH. PLACE SUITE 112
City-St-Zip: HIALEA, FL 33012

Title: VP (X) Change () Addition
Name: ROMAN, NORBERTO
Address: 1275 WEST 47TH. PLACE SUITE 112
City-St-Zip: HIALEAH, FL 33012

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: NORBERTO ROMAN

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date