

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095642

FILED
Feb 03, 2011
Secretary of State

Entity Name: KINGSWOOD INVESTMENTS USA, INC.

Current Principal Place of Business:

1275 WEST 47TH. PLACE
112
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1275 WEST 47TH. PLACE
112
HIALEAH, FL 33012

New Mailing Address:

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
1275 WEST 47TH. PLACE
SUITE 112
HIALEAH, FL 33012 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: PRES
Name: LOPEZ, JORGE O
Address: 1275 WEST 47TH. PLACE SUITE 112
City-St-Zip: HIALEAH, FL 33012

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

I hereby 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 all other like empowered.

SIGNATURE: NORBERTO ROMAN

VP

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date