

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035273

FILED
Apr 02, 2012
Secretary of State

Entity Name: KEPER USA, INC.

Current Principal Place of Business:

2525 SOUTH MONROE ST., SUITE 30
TALLAHASSEE, FL 32301

New Principal Place of Business:

2525 SOUTH MONROE ST., SUITE 30
TALLAHASSEE, FL 32301 UN

Current Mailing Address:

2525 SOUTH MONROE ST., SUITE 30
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 04-3619117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, MICHAEL
2525 SOUTH MONROE ST., SUITE 30
TALLAHASSEE, FL 32301 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: PTD
Name: KIM, MICHAEL
Address: 2300 NAPOLEON BONAPARTE DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: SVD
Name: KIM, SALLY
Address: 2300 NAPOLEON BONAPARTE DR.
City-St-Zip: TALLAHASSEE, FL 32308

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: MICHAEL KIM

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date