

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065738

FILED
Apr 03, 2008
Secretary of State

Entity Name: KITTYLE GROUP USA CORP.

Current Principal Place of Business:

8251 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

5570 NW 84 AVE
MIAMI, FL 33160

Current Mailing Address:

801 BRICKELL KEY BLVD
3210
MIAMI, FL 33131

New Mailing Address:

FEI Number: 41-2047108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JERRY
801 BRICKELL KEY BLVD
3210
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RUIZ, JERRY
Address: 801
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RUIZ, JERRY
Address: 801 BRICKELL KEY BLVD APT 3210
City-St-Zip: MIAMI, FL 33131

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: JERRY RUIZ

CEO

04/03/2008

Electronic Signature of Signing Officer or Director

Date