

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006692

Entity Name: KEMPER USA, CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8237 NW 68 ST
MIAMI, FL 33102

New Principal Place of Business:

Current Mailing Address:

8237 NW 68 ST
MIAMI, FL 33102

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARA, KEMPER
8237 NW 68 ST
MIAMI, FL 33102 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: PD () Delete
Name: KEMPER EPSTEIN, CLARA VELIA
Address: 301 174 ST. APT. #916
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: STD () Delete
Name: BARBAROSCH KEMPER, ILEANA LAURA
Address: FINAL CALLE VARGAS EDF. ALBO POSO 2
City-St-Zip: CARCAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLARA KEMPER EPSTEIN

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04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date