

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050569

Entity Name: KYC NORTH AMERICA, INC.

FILED  
Jan 28, 2011  
Secretary of State

**Current Principal Place of Business:**

8308 NW 14TH ST  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

8308 NW 14TH ST  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 20-0249521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KUO, SHI CHNAG  
8308 NW 14TH ST  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

KUO, SHIH CHANG  
8308 NW 14TH ST  
MIAMI, FL 33126 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: SHIH CHANG KUO

01/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: KUO, SHIH CHANG  
Address: 5336 NW 106 CT  
City-St-Zip: MIAMI, FL 33178

Title: VTD  
Name: CHEN, MAN HUA  
Address: 5336 NW 106 CT  
City-St-Zip: MIAMI, FL 33178

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: SHIH CHANG KUO

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date