

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050569

Entity Name: KYC NORTH AMERICA, INC.

FILED
Feb 08, 2012
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, SHIH CHANG
8308 NW 14TH ST
MIAMI, FL 33126 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: 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

PSTD

02/08/2012

Electronic Signature of Signing Officer or Director

Date