

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099219

Entity Name: KIKO USA CORPORATION

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

304 COOLIDGE AVENUE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

3622 SE 3RD AVENUE
CAPE CORAL, FL 33904

Current Mailing Address:

304 COOLIDGE AVENUE
LEHIGH ACRES, FL 33936

New Mailing Address:

3622 SE 3RD AVENUE
CAPE CORAL, FL 33904

FEI Number: 20-0217316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, ERIC RIBEIRO
304 COOLIDGE AVENUE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

PINTO, ERIC RIBEIRO
3622 SE 3RD AVENUE
CAPE CORAL, FL 33904 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: ERIC RIBEIRO PINTO

10/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINTO, ERIC RIBEIRO
Address: 304 COOLIDGE AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: T (X) Delete
Name: DE LIMA, ROBERTO J
Address: 304 COOLIDGE AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S (X) Delete
Name: VALLE, EDUARDO S
Address: 3706 BROADWAY # 9
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINTO, ERIC RIBEIRO
Address: 3622 SE 3RD AVENUE
City-St-Zip: CAPE CORAL, FL 33904

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: ERIC RIBEIRO PINTO

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10/18/2005

Electronic Signature of Signing Officer or Director

Date