

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 28, 2010
Secretary of State**

DOCUMENT# P04000057839

Entity Name: KORUS USA, INC.

Current Principal Place of Business:

1959 TIGERTAIL BLVD.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1959 TIGERTAIL BLVD.
DANIA, FL 33004

New Mailing Address:

FEI Number: 75-3182612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, STEVE
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: PD
Name: PICCONE, FILIPPO PD
Address: 1959 TIGERTAIL BLVD.
City-St-Zip: DANIA, FL 33004 US

Title: VP/D
Name: PICCONE, ERMANO
Address: 1959 TIGERTAIL BLVD.
City-St-Zip: DANIA, FL 33004 US

Title: STD
Name: IPPOLITI, GIANFRANCO
Address: 1959 TIGERTAIL BLVD.
City-St-Zip: DANIA, FL 33004 US

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: GIANFRANCO IPPOLITI

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05/28/2010

Electronic Signature of Signing Officer or Director

Date