

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057839

FILED
Dec 02, 2011
Secretary of State

Entity Name: KORUS USA, INC.

Current Principal Place of Business:

8615 N.W. 64TH BAY #1
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8615 N.W. 64TH BAY #1
MIAMI, FL 33166

New Mailing Address:

FEI Number: 75-3182612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, STEVE
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BENGIO, DANIEL
2875 NE 191 STREET
SUITE 601
AVENTURA, FL 33180 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: DANIEL BENGIO

12/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PICCONE, FILIPPO PD
Address: 8615 N.W. 64TH BAY #1
City-St-Zip: MIAMI, FL 33166 US

Title: VP/D
Name: PICCONE, ERMANO
Address: 8615 N.W. 64TH BAY #1
City-St-Zip: MIAMI, FL 33166 US

Title: STD
Name: IPPOLITI, GIANFRANCO
Address: 8615 N.W. 64TH BAY #1
City-St-Zip: MIAMI, FL 33166 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

STD

12/02/2011

Electronic Signature of Signing Officer or Director

Date