

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057839

FILED  
Jan 04, 2012  
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 (X)

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

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

PD

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date