

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138592

Entity Name: KORH USA INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

8350 WILSHIRE BLVD.
SUITE 200
BEVERLY HILLS, CA 90211 US

New Principal Place of Business:

325 HUDSON ST
NEW YORK, NY 10013 US

Current Mailing Address:

PO BOX 1141
OAKHURST, NJ 07755 US

New Mailing Address:

FEI Number: 20-3631174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADO-HOLZER, LIDIYA
4776 B GREENTREE DRIVE
BOYNTON BEACH, FL 33436 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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: KHABIBULIN, RUSTEM
Address: 325 HUDSON ST
City-St-Zip: NEW YORK, NY 10013 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RUSTEM KHABIBULIN

MR

05/08/2006

Electronic Signature of Signing Officer or Director

_____ Date