2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138592

Entity Name: KORH USA INC.

FILED Jun 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 HUDSON ST WEST PARK AVENUE

NEW YORK, NY 10013 OAKHURST, NJ 07755 US US

Current Mailing Address: New Mailing Address:

PO BOX 1141

OAKHURST, NJ 07755 US

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

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

BADO-HOLZER, LIDIYA HOLZER, LIDIYA 4776 B GREENTREE DRIVE 4776 B GREENTREE DRIVE

BOYNTON BEACH, FL 33436 US US BOYNTON BEACH, FL 33436

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: LIDIYA HOLZER 06/01/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

KHABIBULIN, RUSTEM KHABIBULIN, RUSTEM Name: Name:

325 HUDSON ST Address: WEST PARK AVENUE, PO BOX 1141 Address:

City-St-Zip: NEW YORK, NY 10013 US City-St-Zip: OAKHURST, NJ 07755 US

I hereby certify that the information supplied with this filing does not qualify 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 06/01/2007

Electronic Signature of Signing Officer or Director

Date