

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149888

Entity Name: KINGSTONE USA, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

230-174TH STREET SUITE 1520
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

230-174TH STREET SUITE 2217
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

230-174TH STREET SUITE 1520
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 42-1717929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERUSHALMI, ELLIE
230-174TH STREET SUITE 1520
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

YERUSHALMI, ELLIE
230-174TH STREET SUITE 2217
SUNNY ISLES BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

05/20/2008

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: PT () Delete
Name: YERUSHALMI, ELLIE
Address: 230-174TH STREET SUITE 1520
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPS (X) Delete
Name: DAVIDOV, JAKOB
Address: 230-174TH STREET SUITE 1520
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: YERUSHALMI, ELLIE
Address: 230-174TH STREET SUITE 2217
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLIE YERUSHALMI

Electronic Signature of Signing Officer or Director

PRES

05/20/2008

Date