

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000082525

Entity Name: KETTAL NORTH AMERICA, INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

147 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

147 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 33-1173330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALORDA, ALEJANDRO
147 MIRACLE MILE
CORAL GABLES, FL 33134 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: PST
Name: ALORDA, MANUEL
Address: 147 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: ALORDA, ALEJANDRO
Address: 147 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: GM
Name: MORO, OSCAR
Address: 147 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 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: ALEJANDRO ALORDA

VP

05/27/2010

Electronic Signature of Signing Officer or Director

Date