

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000125342

Entity Name: KD USA, INC.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

6365 53RD STREET NORTH
SUITE B
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

403 CARRIAGE HOUSE LN
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

6365 53RD STREET NORTH
SUITE B
PINELLAS PARK, FL 33781 US

New Mailing Address:

4220 STEVE REYNOLDS BLVD
SUITE 3
NORCROSS, GA 30093 US

FEI Number: 75-3260899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, MEE AE
6365 53RD STREET NORTH
SUITE B
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

KIM, SANG MIN
403 CARRIAGE HOUSE LN
TARPON SPRINGS, FL 34688 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: SANG MIN KIM

05/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIM, SANG MIN
Address: 403 CARRIAGE HOUSE LN
City-St-Zip: TARPON SPRINGS, FL 34688 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: SANG MIN KIM

D

05/11/2010

Electronic Signature of Signing Officer or Director

Date