

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128254

FILED
Apr 19, 2011
Secretary of State

Entity Name: KOALA INTERNATIONAL USA, INC

Current Principal Place of Business:

2050 CORAL WAY, SUITE 501
MIAMI, FL 33145 US

New Principal Place of Business:

442 FERNWOOD RD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

P.O. BOX 260517
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 42-1751582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERN, DANIEL SR.
2050 CORAL WAY
SUITE 501
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KERN, DANIEL SR.
442 FERNWOOD RD
KEY BISCAYNE, FL 33149 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: DANIEL KERN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KERN, MARTIN SR.
Address: 442 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARTIN KERN

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date