

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041346

Entity Name: KUAI USA, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

7205 CORPORATE CENTER DRIVE
300
MIAMI, FL 33126

New Principal Place of Business:

951 BRICKELL AVENUE
3811
MIAMI, FL 33131

Current Mailing Address:

7205 CORPORATE CENTER DRIVE
300
MIAMI, FL 33126

New Mailing Address:

951 BRICKELL AVENUE
3811
MIAMI, FL 33131

FEI Number: 26-2517777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, CARLOS
7205 CORPORATE CENTER DRIVE
300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VILLEGAS, CARLOS
951 BRICKELL AVENUE
3811
MIAMI, FL 33131 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: VILLEGAS, CARLOS I
Address: 951 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: CARLOS I VILLEGAS

CEO

03/31/2010

Electronic Signature of Signing Officer or Director

Date