

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041346

Entity Name: KUAI USA, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

951 BRICKELL AVENUE
3811
MIAMI, FL 33131

New Principal Place of Business:

951 BRICKELL AVENUE
3811
MIAMI, FL 33131 UN

Current Mailing Address:

951 BRICKELL AVENUE
3811
MIAMI, FL 33131

New Mailing Address:

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
951 BRICKELL AVENUE
3811
MIAMI, FL 33131 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: MR
Name: VILLEGAS, CARLOS I
Address: 951 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MR
Name: ARRONDO, RAUL E
Address: 2942 MEDINAH
City-St-Zip: WESTON, FL 33332

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

MR

01/31/2012

Electronic Signature of Signing Officer or Director

Date