

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101711

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: USA KRALGAX INTERNATIONAL, CORP.

## Current Principal Place of Business:

7580 NW 188 ST # 201  
MIAMI, FL 33015

## New Principal Place of Business:

7580 NW 186 ST # 201  
MIAMI, FL 33015

## Current Mailing Address:

7580 NW 188 ST # 201  
MIAMI, FL 33015

## New Mailing Address:

FEI Number: 26-3722297      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMAN, CARLOS  
3818 WEST 16 AVE  
HIALEAH, FL 33012      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, CARMEN H  
Address: 7580 NW 188 ST # 201  
City-St-Zip: MIAMI, FL 33015

Title: VP ( ) Delete  
Name: VELASQUEZ, GLORIA I  
Address: 7580 NW 188 ST # 201  
City-St-Zip: MIAMI, FL 33015

Title: T ( ) Delete  
Name: MARCHAND, ELLYS G  
Address: 7580 NW 188 ST # 201  
City-St-Zip: MIAMI, FL 33015

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: VELASQUEZ, GLORIA I  
Address: 7580 NW 186 ST # 201  
City-St-Zip: MIAMI, FL 33015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: PEREZ, LISVEX  
Address: 7750 NW 78TH AVE # 114  
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN H RODRIGUEZ

P

04/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date