

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101711

FILED
Sep 11, 2011
Secretary of State

Entity Name: USA KRALGAX INTERNATIONAL, CORP.

Current Principal Place of Business:

161 4TH ST
NAPLES, FL 34113

New Principal Place of Business:

5316 TREETOPS DR
NAPLES, FL 34113

Current Mailing Address:

P.O. BOX 11494
NAPLES, FL 34101

New Mailing Address:

5316 TREETOPS DR
NAPLES, FL 34113

FEI Number: 26-3722297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARMEN H
7580 NW 188 ST # 201
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARMEN H
5316 TREETOPS DR
NAPLES, FL 34113 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: CARMEN H RODRIGUEZ

09/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, CARMEN H
Address: 5316 TREETOPS DR
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: MONTERO, EYILDA B
Address: 5316 TREETOPS DR
City-St-Zip: NAPLES, FL 34113

Title: T
Name: MARCHAND, ELLYS G
Address: 5316 TREETOPS DR
City-St-Zip: NAPLES, FL 34113

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: CARMEN H RODRIGUEZ

P

09/11/2011

Electronic Signature of Signing Officer or Director

Date