

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035818

Entity Name: W.K. GREEN USA CORPORATION

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

4045 SHERIDAN AVENUE
265
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVENUE
265
MIAMI, FL 33140 US

New Mailing Address:

FEI Number: 27-0654807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAETTLI, WERNER
4045 SHERIDAN AVENUE
265
MIAMI, FL 33149 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: P
Name: KRAETTLI, WERNER
Address: 4045 SHERIDAN AVENUE #265
City-St-Zip: MIAMI, FL 33140 US

Title: T
Name: KRAETTI, CORNELIA
Address: 15 GUTERSTRASSE 6
City-St-Zip: CHUR, SW 7000 SW

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: WERNER KRAETTLI

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date