

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035818

FILED
Jan 09, 2012
Secretary of State

Entity Name: W.K. GREEN USA CORPORATION

Current Principal Place of Business:

4045 SHERIDAN AVENUE
265
MIAMI, FL 33140 US

New Principal Place of Business:

4045 SHERIDAN AVENUE
265
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4045 SHERIDAN AVENUE
265
MIAMI, FL 33140 US

New Mailing Address:

4045 SHERIDAN AVENUE
265
MIAMI BEACH, FL 33140 US

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:

KRAETTLI, WERNER
4045 SHERIDAN AVENUE
265
MIAMI BEACH, FL 33140 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: WERNER KRAETTLI

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAETTLI, WERNER
Address: 4045 SHERIDAN AVENUE #265
City-St-Zip: MIAMI BEACH, 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

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date