

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076553

Entity Name: KHORIONYX-USA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

34156 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

34156 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RICHARDSON, EDWARD J ESQ.
SHUMAKER, LOOP & KENDRICK, LLP
101 E KENNEDY BLVD, SUITE 2800
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: ORLAND, REES
Address: 34156 U.S. 19, NO
City-St-Zip: PALM HARBOR, FL 34684

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: C. RANDALL HARRELL

DI

01/06/2011

Electronic Signature of Signing Officer or Director

Date