

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069720

Entity Name: KALE USA CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4010 GALT OCEAN DRIVE
311
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

4010 GALT OCEAN DRIVE
311
FORT LAUDERDALE, FL 33308 US

FEI Number: 27-3323383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, ALFREDO S
4010 GALT OCEAN DRIVE
311
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3850 GALT OCEAN DRIVE
704
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3850 GALT OCEAN DRIVE
704
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MUELLER, ALFREDO S
3850 GALT OCEAN DRIVE
704
FORT LAUDERDALE, FL 33308 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUELLER, ALFREDO S
Address: 4010 GALT OCEAN DRIVE #311
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ALFREDO SAUL MUELLER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date