

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081600

Entity Name: HK USA HOLDINGS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

999 PONCE DE LEON BLVD
SUITE 510
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1207 S.RICE STREET
HAMILTON, TX 76531 US

Current Mailing Address:

999 PONCE DE LEON BLVD
SUITE 510
CORAL GABLES, FL 33134 US

New Mailing Address:

1207 S.RICE STREET
HAMILTON, TX 76531 US

FEI Number: 32-0320389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, THOMAS R
999 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: KRONSEDER, HARALD
Address: 1207 SOUTH RICE
City-St-Zip: HAMILTON, TX 76531 US

Title: SEC
Name: STONER, CARL
Address: 128 W. KENTUCKY AVENUE
City-St-Zip: FRANKLIN, KY 421341802 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: THOMAS R. SPENCER

LREP

02/22/2011

Electronic Signature of Signing Officer or Director

Date