

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085571

Entity Name: KEOLA USA INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVE
#7104
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11701 LAKE VICTORIA GARDENS AVE
#7104
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-3785177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, GEORGE
1525 15TH CT
PALM BEACH GARDENS, FL 33410 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: RUSSELL, BENJAMIN J
Address: 961 N HWY A1A LOT 359
City-St-Zip: JUPITER, FL 33477

Title: CEO
Name: THOMAS, GEORGE
Address: 1525 15TH CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GEORGE THOMAS

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date