

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094778

Entity Name: KAI HOLDINGS USA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1 TROPICAL LANE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1 TROPICAL LANE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 27-4013184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: PRES
Name: SMITH, TERENCE
Address: 1 TROPICAL LANE
City-St-Zip: DAYTONA BEACH, FL 32118

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: TERENCE SMITH

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date