

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095219

Entity Name: KANECHOM U.S.A. INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

17388 BOCA CLUB BLVD
206
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

17388 BOCA CLUB BLVD
206
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-4202371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES INC.
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 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: PD
Name: MUHLETALER, CARLOS
Address: 17388 BOCA CLUB BLVD - STE. 206
City-St-Zip: BOCA RATON, FL 33487 US

Title: VPD
Name: ABAD, JAMES
Address: 17388 BOCA CLUB BLVD - STE. 206
City-St-Zip: BOCA RATON, FL 33487

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: CARLOS MUHLETALER

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date