

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065207

FILED
Apr 25, 2012
Secretary of State

Entity Name: KROSS USA, CORP.

Current Principal Place of Business:

9742 NW 49 TERR
DORAL, FL 33178

New Principal Place of Business:

6355 NW 36 ST SUITE 407
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

9742 NW 49 TERR
DORAL, FL 33178

New Mailing Address:

6355 NW 36 ST SUITE 407
VIRGINIA GARDENS, FL 33166

FEI Number: 45-2805494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-SANCHEZ, ROSMAR A
9742 NW 49 TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ-SANCHEZ, ROSMAR A
6355 NW 36 ST SUITE 407
VIRGINIA GARDENS, FL 33166 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: ROSMAR GONZALEZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ-SANCHEZ, ROSMAR A
Address: 6355 NW 36 ST SUITE 407
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VP
Name: SANTANA, KATHERINA
Address: 6355 NW 36 ST SUITE 407
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: KATHERINA SANTANA

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date