## FILED Feb 26, 2008 8:00 am Secretary of State 02-26-2008 90003 030 \*\*\*150.00

## 2008 FOR PROFIT CORPORATION

ANNUAL REPORT						02-26-20	108 90003	030 ***	***150.00
DOCUMENT # P93000019323  1. Entity Name KENWRIGHT USA CORP.					• 0	032695			
Principal Place of Business Mailing Address					40	ყვლიია			
1501 BROADWAY #1613 1501 BROADWAY #1613			13						
#1613 #1613			. •						
NEW YORK, NY 10036 NEW YORK, NY 10036					·			****	
Principal Place of Business - No P.O. Box #     Mailing Address					]				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02112008	Chg-P	CR2E034 (12/06)			
City & State		City & State			65-0394007 Not Ap			oplied For ot Applicable	
Zip	Country	Zip	Country		5. Certificate of		-D \$8.75 Additional Fee Required		
	C. Name and Address of Current Projects and Areas		<del></del>						
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
CORPORATION INFORMATION CERVICES INC				(tant)					
CORPORATION INFORMATION SERVICES INC. 1201 HAYS STREET TALLAHASSEE, FL 32301				Street Address (P.O. Box Number is Not Acceptable)					
,			CI	City 📭 Zip Code					
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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. I am familiar with, and accept the obligations of registered agent.									
NO. 127.125									
SIGNATURE.	Signature, typed or printed name of registered agent a	and tide if applicable. (NOTE	Registered Ager	t signature required	when reinstating)		DATE		
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0	9. Election Campaig Trust Fund Contri			.00 May Be ed to Fees				
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	TICERS AND D	RECTOR	S (N 11
TITLE	Т	☐ Delete	TITLE					Change	Addition
NAME	SHARP, ALAN	L Obicio	NAME				-		
STREET ADDRESS	BKL HOUSE 106 HARROW RD		STREET ADE	DRESS					Ţ
CITY-ST-ZIP	LONDON, UK W21RR		CITY-ST-Z	IP.		11.			ļ
TITLE	C	☐ Delete	TITLE					Change	Addition
NAME	STEWART FITZROY, ANNE	CT Delete	NAME					) Cliarite	C) vocation
STREET ADDRESS	1501 BROADWAY #1613		STREET ADD	DRESS					1
CITY-ST-ZIP	NEW YORK, NY 10036		CITY-ST-Z	P					
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NAME		22. 20.00	NAME					-	
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TITLE		☐ Delete	TITLE					Change	☐ Addition
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STREET ADDRESS	1		STREET ADO	DRESS					
CITY-ST-ZIP			CITY-ST-Z	IP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									
SIGNAT	rure: /٩/\/᠘//	of ribally	WC	ennal	et	2/20108	<u> 2112</u>	130	4995
J	SIGNATURE AND A VIEW HE	RINTED NAME OF SIGNING OFFICER	OR BRECTOR			Clate	Daye	me Phone if	