

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019323

Entity Name: KENWRIGHT USA CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1501 BROADWAY #1613
#1613
NEW YORK, NY 10036

New Principal Place of Business:

1501 BROADWAY #1613
#1613
NEW YORK, NY 10036 US

Current Mailing Address:

1501 BROADWAY #1613
#1613
NEW YORK, NY 10036

New Mailing Address:

1501 BROADWAY #1613
#1613
NEW YORK, NY 10036 US

FEI Number: 65-0394007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE.
SUITE 125
CORAL GABLES, FL 33146 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: T
Name: SHARP, ALAN
Address: BKL HOUSE 106 HARROW RD
City-St-Zip: LONDON, UK W21RR

Title: C
Name: STEWART FITZROY, ANNE
Address: 1501 BROADWAY #1613
City-St-Zip: NEW YORK, NY 10036

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: ALLAN SHARP

T

04/27/2011

Electronic Signature of Signing Officer or Director

Date