

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000089343

1. Entity Name
KTS USA CORP.

FILED
Sep 06, 2000 8:00 am
Secretary of State

09-06-2000 90090 043 ***550.00

Principal Place of Business

2300 PONCE DE LEON
CORAL GABLES FL 33134
US

Mailing Address

2300 PONCE DE LEON
CORAL GABLES FL 33134
US

2. Principal Place of Business

168, EASTHEAST 1st Street
Apt # 600
MIAMI - FL

3. Mailing Address

→ 40 MARCOS A. GUERRA CPA
3663 S.W. 8th Street # 210
Miami, Florida



DO NOT WRITE IN THIS SPACE

City & State

Zip

Country

USA

City & State

Zip

Country

U.S.A.

4. FEI Number 65-0542012

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MAURER, WILLY
8860 SW-123 CT. #K302-
MIAMI FL 33186

7. Name and Address of New Registered Agent

Name → MARCOS A. GUERRA
Street Address (P.O. Box Number is Not Applicable)
3663 S.W. 8th Street
Suite 210
City MIAMI FL Zip Code 33135

8. 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

Signature typed or printed name of registered agent and title if applicable
(NOTE: Registered Agent signature required when reinstating.)
Signature: *Willy Maurer*

DATE

8/30/00

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	KURBAN, MITRI	
STREET ADDRESS	1061 LIEGE WEST	
CITY-ST-ZIP	MONTREAL, QUEBEC, CANADA	
TITLE	VP	☒ Delete
NAME	KURBAN, RENEE	
STREET ADDRESS	1061 LIEGE WEST	
CITY-ST-ZIP	MONTREAL PQ CANADA H3N1BQ	
TITLE	ST	☒ Delete
NAME	KURBAN, RENEE	
STREET ADDRESS	1061 LIEGE WEST	
CITY-ST-ZIP	MONTREAL PQ CANADA H3N1BQ	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 170.01, Florida Statutes, and 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 the signature of the officer or director of the corporation or the duly authorized person empowered to execute this report as required by Chapter 207, Florida Statutes, and that the information is true and correct.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Willy Maurer

08/29/00

marcos a. GUERRA

CERTIFIED PUBLIC ACCOUNTANT / PROFESSIONAL ASSOCIATION

8/31/00

State of Florida
Department of State

re: Annual Reports

KTS USA Corp.
KTS Florida Corp.

Gentlemen:

Enclosed please find copies of 2000 Uniform
Bus. Reports for above named companies with applicable
check. (\$700.00 each).

The originals were sent to me but delivered to
the wrong address (as indicated in their letter attached)
that is the reason of transferring the mailing address to
my office and charging the transfer agent to
myself.

I hope you will be able to accept this copies
signed by the offices as good.
Let me know if there is any problem
with this filing because the provincial that
reside in Canada are very worry about this matter.
Yours truly

Marcos A Guerra, CPA