

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058133

Entity Name: KMW USA, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

930 W MICHIGAN ST
ORLANDO, FL 32805 US

New Principal Place of Business:

1353 PINE AVE.
ORLANDO, FL 32824 US

Current Mailing Address:

930 W MICHIGAN ST
ORLANDO, FL 32805 US

New Mailing Address:

1353 PINE AVE.
ORLANDO, FL 32824 US

FEI Number: 59-3329722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVINO, CRISTIANE
5065 ERNST CT
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CERVINO, CRISTIANE
Address: 5065 ERNST CT.
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: CERVINO, LINO
Address: 5065 ERNST CT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRISTIANE CERVINO

PSTD

04/13/2005

Electronic Signature of Signing Officer or Director

Date