

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029641

Entity Name: KT HOLDINGS USA INC.

FILED  
Jan 08, 2010  
Secretary of State

## Current Principal Place of Business:

777 BRICKELL AVENUE  
600  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

777 BRICKELL AVENUE  
600  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0667407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROEKER, DOUGLAS C  
777 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROSE, STEPHEN  
777 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 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: STEPHEN ROSE

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BROWN, JONATHAN  
Address: 777 BRICKELL AVENUE SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: ROSE, STEPHEN T  
Address: 777 BRICKELL AVENUE SUITE 600  
City-St-Zip: MIAMI, FL 33131

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: STEPHEN ROSE

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date