

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058625

FILED  
Jun 02, 2010  
Secretary of State

Entity Name: KARLVILLE DEVELOPMENT USA, INC.

## Current Principal Place of Business:

1111 BRICKELL BAY DR  
STE 512  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1111 BRICKELL BAY DR  
STE 512  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 95-4587814      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRICE, JOHN M  
1111 BRICKELL BAY DR  
STE 512  
MIAMI, FL 33131 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: D  
Name: PRICE, JOHN M  
Address: 1111 BRICKELL BAY DR STE 512  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: MATOS, RAUL F  
Address: 1111 BRICKELL BAY DR STE 512  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: KWOK, KWAN TING  
Address: G/F, BLK 2, TIEN CHU CENTRE, 1 E MOK  
City-St-Zip: CHEONG ST., KOWLOON, H.K., OC

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: RAUL MATOS

D

06/02/2010

Electronic Signature of Signing Officer or Director

Date