

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058625

FILED
Apr 29, 2011
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:

175 SW 7TH. STREET
SUITE 2105
MIAMI, FL 33130

Current Mailing Address:

1111 BRICKELL BAY DR
STE 512
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH. STREET
SUITE 2105
MIAMI, FL 33130

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:

PRICE, JOHN M
175 SW 7TH. STREET
SUITE 2105
MIAMI, FL 33130 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRICE, JOHN M
Address: 175 SW 7TH. STREET, SUITE 2105
City-St-Zip: MIAMI, FL 33130

Title: D
Name: MATOS, RAUL F
Address: 175 SW 7TH. STREET, SUITE 2105
City-St-Zip: MIAMI, FL 33130

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

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date