

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058625

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** KARLVILLE DEVELOPMENT USA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

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

**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

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date