

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095056

FILED
Mar 21, 2012
Secretary of State

Entity Name: KONUS USA CORPORATION

Current Principal Place of Business:

7530 NW 79 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7530 NW 79 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0895605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHARD, HARRY T
6450 SW 81ST ST.
MIAMI, FL 33143 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: PD
Name: ALBERTI, GIUSEPPE
Address: 7530 NW 79 ST
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: ALBERTI, STEFANO
Address: 7530 NW 79 ST
City-St-Zip: MIAMI, FL 33166

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: STEFANO ALBERTI

VD

03/21/2012

Electronic Signature of Signing Officer or Director

Date