2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095642

Entity Name: KINGSWOOD INVESTMENTS USA, INC.

Current Principal Place of Business:

168 SE 1ST. STREET SUITE 601 MIAMI, FL 33131

Current Mailing Address:

168 SE 1ST. STREET SUITE 601 MIAMI, FL 33131 US

FEI Number: 65-1141422 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, JORGE O 168 SE 1ST. STREET SUITE 601 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2016

Secretary of State

CC1393469594

Officer/Director Detail:

Title **PRES** Title

LOPEZ, JORGE O ROMAN, NORBERTO Name Name 168 SE 1ST. STREET 168 SE 1ST. STREET Address Address

SUITE 601

SUITE 601

City-State-Zip: MIAMI FL 33131 City-State-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.