

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095642

Entity Name: KINGSWOOD INVESTMENTS USA, INC.

Current Principal Place of Business:

2929 SW 3RD. AVENUE
SUITE 310
MIAMI, FL 33129

Current Mailing Address:

2929 SW 3RD. AVENUE
SUITE 310
MIAMI, FL 33129 US

FEI Number: 65-1141422

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, JORGE O
2929 SW 3RD. AVENUE
SUITE 310
MIAMI, FL 33129 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

Officer/Director Detail :

Title	PRES	Title	VP
Name	LOPEZ, JORGE O	Name	ROMAN, NORBERTO
Address	2929 SW 3RD. AVENUE SUITE 310	Address	2929 SW 3RD. AVENUE SUITE 310
City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129

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: NORBERTO ROMAN

V.P.

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date