2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050569

Entity Name: KYC NORTH AMERICA, INC.

Current Principal Place of Business:

8308 NW 14TH ST MIAMI, FL 33126

Current Mailing Address:

8308 NW 14TH ST MIAMI, FL 33126

FEI Number: 20-0249521 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUO, SHIH CHANG 8308 NW 14TH ST MIAMI, FL 33126 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 Feb 03, 2015

Secretary of State

CC0680962172

Officer/Director Detail:

Title PSTD Title VTD

 Name
 KUO, SHIH CHANG
 Name
 CHEN, MAN HUA

 Address
 5336 NW 106 CT
 Address
 5336 NW 106 CT

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip: MIAMI FL 33178

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.

Electronic Signature of Signing Officer/Director Detail