

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035818

Entity Name: W.K. GREEN USA CORPORATION

Current Principal Place of Business:

4045 SHERIDAN AVENUE
265
MIAMI BEACH, FL 33140

Current Mailing Address:

4045 SHERIDAN AVENUE
265
MIAMI BEACH, FL 33140 US

FEI Number: 27-0654807

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KRAETTLI, WERNER
4045 SHERIDAN AVENUE
265
MIAMI BEACH, FL 33140 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 P
Name KRAETTLI, WERNER
Address 4045 SHERIDAN AVENUE #265
City-State-Zip: MIAMI BEACH FL 33140

Title T
Name KRAETTI, CORNELIA
Address 15 GUTERSTRASSE 6
City-State-Zip: CHUR SW 7000

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: WERNER KRAETTLI

CEO

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date