

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080154

Entity Name: KESTREL INTERNATIONAL U.S.A., INC.

Current Principal Place of Business:

600 N WILLOW AVE
300
TAMPA, FL 33606

Current Mailing Address:

600 N WILLOW AVE
300
TAMPA, FL 33606 US

FEI Number: 59-3533597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIES, PAUL
13112 TOWNSEND LANE
TAMPA, FL 33612 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 D
Name DANE, WILLIAM DANIEL
Address 18170 LE CHATELET
City-State-Zip: CHATEAU DE VIEILLE FORET

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: WILLIAM DANIEL DANE

DIRECTOR

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date