

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077290

Entity Name: B3K USA INC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

9541 NW 42ND STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

9541 NW 42ND STREET
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 14-1889499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANY, Yael
9541 NW 42ND STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SHANY, Yael
Address: 9541 NW 42ND STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: HOROVITZ, YITZHAK
Address: 9541 NW 42ND ST
City-St-Zip: SUNRISE, FL 33351

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: Yael Shany

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date