

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000005724

Entity Name: K & V USA, INC.

FILED
Jun 08, 2007
Secretary of State**Current Principal Place of Business:**3135 S ORANGE AVE
ORLANDO, FL 32806**New Principal Place of Business:****Current Mailing Address:**3135 S ORANGE AVE
ORLANDO, FL 32806**New Mailing Address:**

FEI Number: 81-0614349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:YESILYURT, KAMIL
3135 S ORANGE AVE
ORLANDO, FL 32806 US**Name and Address of New Registered Agent:**YESILYURT, YAKUP
3135 S ORANGE AVE
ORLANDO, FL 32806 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: YAKUP YESILYURT

06/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: C () Delete
Name: YESILYURT, KAMIL
Address: 3135 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32806Title: VC (X) Delete
Name: SESE, VOLVAN
Address: 3135 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32806**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: YESILYURT, YAKUP
Address: 3135 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32806Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YAKUP YESILYURT

P

06/08/2007

Electronic Signature of Signing Officer or Director

Date