

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003861

FILED
Jan 21, 2009
Secretary of State

Entity Name: MEDIEVAL TIMES U.S.A., INC.

Current Principal Place of Business:

7662 BEACH BLVD
BUENA PARK, CA 90620

New Principal Place of Business:

Current Mailing Address:

PO BOX 5670
BUENA PARK, CA 90620

New Mailing Address:

7662 BEACH BLVD
BUENA PARK, CA 90620

FEI Number: 68-0524914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DE MONTANER, PEDRO
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

Title: VC () Delete
Name: SANTANDREU, MARTIN
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

Title: D () Delete
Name: KAHNE, HANS-JOCHEN
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

Title: PSTD () Delete
Name: KIM, KENNETH H
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: DANIEL, KIM
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

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: DANIEL KIM

SEC

01/21/2009

Electronic Signature of Signing Officer or Director

Date