

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000003861

FILED
Apr 26, 2010
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:

7662 BEACH BLVD
BUENA PARK, CA 90620

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: SEC
Name: DANIEL, KIM
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

Title: VP
Name: RALPHS, KEVIN
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

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: DANIEL KIM

SEC

04/26/2010

Electronic Signature of Signing Officer or Director

Date