

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23571

Entity Name: D&K U.S.A., INC.

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

10475 NW 37 TERRACE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10475 NW 37 TERRACE  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 65-0048942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KHEMLANI, DEEPAK  
10631 SW 75 LANE  
MIAMI, FL 33173 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: D  
Name: KHEMLANI, DEEPAK  
Address: 10631 SW 75 LANE  
City-St-Zip: MIAMI, FL

Title: S  
Name: VIDYA KHEMLANI  
Address: 10631 SW 75TH LANE  
City-St-Zip: MIAMI, FL

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: DEEPAK KHEMLANI

D

01/04/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date