

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91535 033 ***150.00

DOCUMENT # P01000022279

1. Entity Name

K. C. (USA) CORPORATION

Principal Place of Business

**UNIT 7-9 22/F LUCIDA INDUSTRIAL BLDG 43-47
WANG LUNG ST., TSUEN WAN, N.T.
HONG KONG**

Mailing Address

**UNIT 7-9 22/F LUCIDA INDUSTRIAL BLDG 43-47
WANG LUNG ST., TSUEN WAN, N.T.
HONG KONG**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9200 S. Dadeland Blvd.

3. Mailing Address

9200 S. Dadeland Blvd.

Suite, Apt. #, etc.

188

Suite, Apt. #, etc.

188

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

52-2300041

Applied For

Not Applicable

Zip

33156

Country

U.S.A.

Zip

33156

Country

U.S.A.

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Peter Jonas, CPA

Street Address (P.O. Box Number is Not Acceptable)

8370 W. Flagler Street

Suite 125

City

Miami

FL

Zip Code

33144-2078

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/10/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **WAI MAN (CARLOS) LEE**
STREET ADDRESS **UNIT 7-9, 22/F 43-47 WANG LUNG ST.**
CITY-ST-ZIP **HONG KONG**

TITLE **D** ☐ Delete
NAME **YAN SUEN (VOLET) LEUNG**
STREET ADDRESS **UNIT 7-9, 22/F 43-47 WANG LUNG ST.**
CITY-ST-ZIP **HONG KONG**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME **Vice President**
STREET ADDRESS **Armando Febles**
CITY-ST-ZIP **7785 SW 86th Street, Miami, FL 33143**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Armando Febles
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 12, 2002 305-670-8898

Date

Daytime Phone #

CR2E034 (9/01)