

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107541

FILED
Jan 09, 2008
Secretary of State

Entity Name: KING ENTERPRISE USA, INC.

Current Principal Place of Business:

501 EAST DANIA BEACH BLVD.
SUITE 1N
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222006
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 65-1152630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY'S LAW FIRM, P.A.
2040 POLK ST.
HOLLYWOOD, FL 33022 US

Name and Address of New Registered Agent:

POLLACK, SHARI
184 WHITE BUTTE ST.
HENDERSON, NV, FL 89012 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: SHARI POLLACK 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, LAURIE
Address: 501 E. DANIA BEACH BLVD. STE 1N
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SEC () Delete
Name: POLLACK, SHARI
Address: 184 WHITE BUTTE ST.
City-St-Zip: HENDERSON, NV 89012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () 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: LAURIE KING P 01/09/2008

Electronic Signature of Signing Officer or Director Date