

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107541

Entity Name: KING ENTERPRISE USA, INC.

FILED  
Apr 27, 2009  
Secretary of State

## 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:

POLLACK, SHARI  
184 WHITE BUTTE ST.  
HENDERSON, NV, FL 89012 US

## Name and Address of New Registered Agent:

BAILEY, JASON  
1631 SO. FEDERAL HWY  
APT. 305  
POMPANO BEACH, FL 33062 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: JASON BAILEY

04/27/2009

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

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date