

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000107541

**FILED**  
**Mar 31, 2011**  
**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:**

KING, LAURIE  
501 EAST DANIA BEACH BLVD.  
SUITE 1N  
DANIA BEACH, FL 33004 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: P  
Name: KING, LAURIE  
Address: 501 E. DANIA BEACH BLVD. STE 1N  
City-St-Zip: DANIA BEACH, FL 33004 US

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

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: LAURIE M KING

P

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date