

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107841

Entity Name: PARK, INC. USA

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3191 GRAND AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

158 E. NEW ENGLAND ST.
WINTER PARK, FL 32789

Current Mailing Address:

4765 NORTH SEMINOLE AVE.
SUITE A
WINTER PARK, FL 32792

New Mailing Address:

7600 BENT BOW TRAIL
WINTER PARK, FL 32792

FEI Number: 75-3032434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RUDY S
4765 NORTH SEMINOLE AVE.
SUITE A
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

REYES, RUDY S
7600 BENT BOW TRAIL
WINTER PARK, FL 32792 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, RUDY S
Address: 4765-A NORTH SEMINOLE AVE.
City-St-Zip: WINTER PARK, FL 32792

Title: ST () Delete
Name: REYES, ROWENA V
Address: 4765-A NORTH SEMINOLE AVE.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, RUDY S
Address: 7600 BENT BOW TRAIL
City-St-Zip: WINTER PARK, FL 32792

Title: ST (X) Change () Addition
Name: REYES, ROWENA V
Address: 7600 BENT BOW TRAIL
City-St-Zip: WINTER PARK, FL 32792

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: RUDY REYES

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date