

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118305

Entity Name: K & K USA ENTERPRISE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

16452 SW 95 LN
MIAMI, FL 33196

New Principal Place of Business:

16014 SW 62 STREET
MIAMI, FL 33193

Current Mailing Address:

16452 SW 95 LN
MIAMI, FL 33196

New Mailing Address:

16014 SW 62 STREET
MIAMI, FL 33193

FEI Number: 65-1159102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUSTAQUIO, ULISES
16452 SW 95 LN
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

EUSTAQUIO, ULISES
16014 SW 62 STREET
MIAMI, FL 33193 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: ULISES EUSTAQUIO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: EUSTAQUIO, ULISES
Address: 16452 SW 95 LN
City-St-Zip: MIAMI, FL 33196

Title: VT () Delete
Name: EUSTAQUIO, ARQUIMEDES
Address: 16452 SW 95 LN
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: EUSTAQUIO, ULISES
Address: 16014 SW 62 STREET
City-St-Zip: MIAMI, FL 33193

Title: VT (X) Change () Addition
Name: EUSTAQUIO, ARQUIMEDES
Address: 16014 SW 62 STREET
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ULISES EUSTAQUIO

PS

04/30/2004

Electronic Signature of Signing Officer or Director

Date