

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000118305

Entity Name: K & K USA ENTERPRISE, INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

901 NW 9TH CT
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

5000 STRADA DR
WINTER HAVEN, FL 33880

New Mailing Address:

901 N W 9TH CT
HOMESTEAD, FL 33030

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
901 N W 9TH CT
HOMESTEAD, FL 33030 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: PS () Delete
Name: EUSTAQUIO, ULISES
Address: 901 N W 9TH CT
City-St-Zip: HOMESTEAD, FL 33030

Title: VT () Delete
Name: EUSTAQUIO, ARQUIMEDES
Address: 901 N W 9TH CT
City-St-Zip: HOMESTEAD, FL 33030

Title: VD (X) Delete
Name: EUSTAQUIO, JUANA
Address: 901 N W 9TH CT
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JUANA EUSTAQUIO

VD

09/29/2006

Electronic Signature of Signing Officer or Director

Date