

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019539

Entity Name: MKB USA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7204 S. DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

7204 S. DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 30-0044466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
7737 N UNIVERISTY DR #202
FORT LAUDERDALE, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAVERI, SANGIN
Address: 22348 CALIGRE CT., APT 205
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: SHAH, SUNIL
Address: 10 & 5 THISTLE CREEK CT.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAVERI, SANGIN
Address: 7204 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: SHAH, SUNIL
Address: 7204 S. DIXIE HWY
City-St-Zip: WEST PALM, BEACH, FL 33405

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: SANGIN ZAVERI

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date