

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019539

Entity Name: MKB USA, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

7204 S. DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

22206 APPLETON DRIVE
BOCA RATON, FL 33405 US

Current Mailing Address:

22206 APPLETON DRIVE
BOCA RATON, FL 33405 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAVERI, SANGIN
Address: 22206 APPLETON DRIVE
City-St-Zip: BOCA RATON, FL 33405

Title: VP (X) Change () Addition
Name: SHAH, SUNIL
Address: 1045 THISTLE CREEK CT
City-St-Zip: WESTON, FL 33327

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: SANGIN ZAVERI

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date