

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019539

Entity Name: MKB USA, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

22206 APPLETON DRIVE
BOCA RATON, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

22206 APPLETON DRIVE
BOCA RATON, FL 33405 US

New Mailing Address:

20423 STATE RD 7
SUITE #6-522
BOCA RATON, FL 33498 US

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:

MANIAR, RAJU
2855 N UNIVERISTY DR
SUITE 600
CORAL SPRINGS, FL 33065 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:

05/27/2008

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: 22206 APPLETON DRIVE
City-St-Zip: BOCA RATON, FL 33405

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAVERI, SANGIN MR
Address: 22206 APPLETON DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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

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

PD

05/27/2008

Electronic Signature of Signing Officer or Director

Date