

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113098

Entity Name: VIKING USA ENTERPRISES, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

1609 ALTON RD.
MIAMI BCH, FL 33139

New Principal Place of Business:

8851 FROUDE AVE
MIAMI BCH, FL 33139

Current Mailing Address:

1609 ALTON RD.
MIAMI BCH, FL 33139

New Mailing Address:

8851 FROUDE AVE
MIAMI BCH, FL 33139

FEI Number: 14-1852535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLACU, MIRCEA
8851 FROUDE AVE.
SURFSIDE, FL 33154 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: BURLACU, MIRCEA
Address: 8851 FROUDE AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: VD () Delete
Name: BURLACU, ZOIA I
Address: 8851 FROUDE AVE.
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MIRCEA BURLACU

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date