

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000119534

Entity Name: KARAOKE U.S.A. INC

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

7640 NW 25 ST #107
MIAMI, FL 33122

New Principal Place of Business:

7640 NW 25 ST #109
MIAMI, FL 33122

Current Mailing Address:

7640 NW 25 ST #107
MIAMI, FL 33122

New Mailing Address:

7640 NW 25 ST #109
MIAMI, FL 33122

FEI Number: 04-3723284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORRIO, TOMAS
7640 NW 25 ST #107
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GORRIO, TOMAS
7640 NW 25 ST #109
MIAMI, FL 33122 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: TOMAS GORRIO

10/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORRIO, TOMAS
Address: 7640 NW 25 ST #107
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOMAS GORRIO

D

10/18/2007

Electronic Signature of Signing Officer or Director

Date