

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048792

FILED
Jun 14, 2005
Secretary of State

Entity Name: KEEN MOTORBIKES DISTRIBUTION, INC.

Current Principal Place of Business:

8986 NW 105TH WAY
MEDLEY, FL 33178

New Principal Place of Business:

8430 NW 68 ST #1
MIAMI, FL 33166

Current Mailing Address:

8986 NW 105TH WAY
MEDLEY, FL 33178

New Mailing Address:

8430 NW 68 ST #1
MIAMI, FL 33166

FEI Number: 20-0977560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, SHU-CHEN
8986 NW 105TH WAY
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

WANG, SHU-CHEN
8430 NW 68 ST #1
MIAMI, FL 33166 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: SHU-CHEN WANG

06/14/2005

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: P () Delete
Name: WU, TAO-WEI
Address: 8986 NW 105TH WAY
City-St-Zip: MEDLEY, FL 33178

Title: T () Delete
Name: WANG, SHU-CHEN
Address: 8986 NW 105TH WAY
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WANG, HSIU-MEI
Address: 8430 NW 68 ST #1
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change () Addition
Name: WANG, SHU-CHEN
Address: 8430 NW 68 ST #1
City-St-Zip: MIAMI, FL 33166

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: SHU-CHEN WANG

T

06/14/2005

Electronic Signature of Signing Officer or Director

Date