

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90090 008 ***150.00

DOCUMENT # P04000048792

1. Entity Name
KEEN MOTORBIKES DISTRIBUTION, INC.



Principal Place of Business

8430 NW 68 ST #1
MIAMI, FL 33166
6950 CYPRESS RD #208-15
PLANTATION, FL 33317

Mailing Address

8430 NW 68 ST #1
MIAMI, FL 33166
6950 CYPRESS RD #208-15
PLANTATION, FL 33317

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

40047063



03192007 Chg-P CR2E034 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
20-0977560

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

WANG, HSIU-MEI

Street Address (P.O. Box Number is Not Acceptable)

6950 CYPRESS RD #208-15

City

PLANTATION

FL

Zip Code

33317

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

03-27-07

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME WANG, HSIU-MEI
STREET ADDRESS 8430 NW 68 ST #1
CITY-ST-ZIP MIAMI, FL 33166 ☐ Delete

TITLE PD
NAME WANG, HSIU-MEI
STREET ADDRESS 6950 CYPRESS RD #208-15
CITY-ST-ZIP PLANTATION, FL 33317 ☒ Change ☐ Addition

TITLE TD
NAME WANG, SHU-CHEN
STREET ADDRESS 8430 NW 68 ST #1
CITY-ST-ZIP MIAMI, FL 33166 ☐ Delete

TITLE SD
NAME WANG, SHU-CHEN
STREET ADDRESS 6950 CYPRESS RD #208-15
CITY-ST-ZIP PLANTATION, FL 33317 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HSIU-MEI WANG

Date

03-27-07

Daytime Phone #

305 718 9118