

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048792

FILED
Jan 11, 2009
Secretary of State

Entity Name: KEEN MOTORBIKES DISTRIBUTION, INC.

Current Principal Place of Business:

6950 CYPRESS RD #208-15
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6950 CYPRESS RD #208-15
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-0977560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, HSIU-MEI
6950 CYPRESS RD #208-15
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WANG, MING C
6950 CYPRESS RD #208-15
PLANTATION, FL 33317 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: MING C WANG

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WANG, HSIU-MEI
Address: 6950 CYPRESS RD #208-15
City-St-Zip: PLANTATION, FL 33317

Title: SD () Delete
Name: WANG, SHU-CHEN
Address: 6950 CYPRESS RD #208-15
City-St-Zip: PLANTATION, FL 33317

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: HSIU-MEI WANG

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01/11/2009

Electronic Signature of Signing Officer or Director

Date