

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050764

Entity Name: HK FRANCE (USA), INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 503
MIAMI, FL 33156

New Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 606
MIAMI, FL 33156

Current Mailing Address:

C/O MICHAEL K. FISH, CPA
7700 N KENDALL DR, STE # 503
MIAMI, FL 33156

New Mailing Address:

C/O MICHAEL K. FISH, CPA
7700 N KENDALL DR, STE # 606
MIAMI, FL 33156

FEI Number: 20-0902916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, MICHAEL K CPA
7700 N KENDALL
STE # 503
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FISH, MICHAEL K CPA
7700 N KENDALL
STE # 606
MIAMI, FL 33156 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENANI, HEDI
Address: 158 AVE. DE NIORT
City-St-Zip: 79360 BEAUVIOR-FRANCE,

Title: D () Delete
Name: KENANI, ANNE-MARIE
Address: 158 AVE. DE NIORT
City-St-Zip: 79360 BEAUVIOR-FRANCE,

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: MICHAEL FISH

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date