

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096238

Entity Name: KING CONSTRUCTION USA, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

328 FIELDSTREAM WEST BLVD  
ORLANDO, FL 32825

## New Principal Place of Business:

## Current Mailing Address:

328 FIELDSTREAM WEST BLVD  
ORLANDO, FL 32825

## New Mailing Address:

FEI Number: 20-1292411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OCAMPO, ASDRUBAL  
328 FIELDSTREAM WEST BLVD  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OCAMPO, ASDRUBAL  
Address: 328 FIELDSTREAM WEST BLVD  
City-St-Zip: ORLANDO, FL 32825

Title: V ( ) Delete  
Name: BAENA, HAROLD  
Address: 328 FIELDSTREAM WEST BLVD  
City-St-Zip: ORLANDO, FL 32825

Title: S ( ) Delete  
Name: GIMENO, RAFAEL  
Address: 328 FIELDSTREAM WEST BLVD  
City-St-Zip: ORLANDO, FL 32825

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: ASDRUBAL OCAMPO

PR

04/26/2007

Electronic Signature of Signing Officer or Director

Date