

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010224

Entity Name: KMPB GROUP (USA), INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2701 MANATEE AVE W.
BRADENTON, FL 34205

New Principal Place of Business:

4141 SOUTH FLORIDA AVE
LAKELAND, FL 33813

Current Mailing Address:

2701 MANATEE AVE W.
BRADENTON, FL 34205

New Mailing Address:

4141 SOUTH FLORIDA AVE
LAKELAND, FL 33813

FEI Number: 74-3137159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWOK, HELEN EMILY
2701 MANATEE AVE W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

KWOK, HELEN EMILY
4141 SOUTH FLORIDA AVE
LAKELAND, FL 33813 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KWOK, HELEN EMILY
Address: 4141 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

I hereby 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 all other like empowered.

SIGNATURE: KWOK HELEN EMILY

MGRM

04/30/2010

Electronic Signature of Signing Officer or Director

Date