

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010224

Entity Name: KMPB GROUP (USA), INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4141 SOUTH FLORIDA AVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4141 SOUTH FLORIDA AVE
LAKELAND, FL 33813

New Mailing Address:

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
4141 SOUTH FLORIDA AVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ZHOU, HUI SHENG
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: ZHOU HUI SHENG

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHOU, HUI SHENG
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: ZHOU HUI SHENG

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date