

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018379

FILED
Apr 15, 2009
Secretary of State

Entity Name: KINGDOM ENTERPRISES USA, CORP.

Current Principal Place of Business:

TABITA R. LOPEZ
9405 FOUNTAINBLEAU BLVD., STE #208
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

TABITA R. LOPEZ
9405 FOUNTAINBLEAU BLVD., STE #208
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8426122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, TABITA R
4600 SW 67TH AVENUE
220
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LOPEZ, TABITA R
9405 FOUNTAINLUE BLVD
208
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, BEATRIZ
Address: 9405 FOUNTAINBLEAU BLVD., STE #208
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: LOPEZ, TABITA R
Address: 9405 FOUNTAINBLEAU BLVD., STE #208
City-St-Zip: MIAMI, FL 33172

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: TABITA LOPEZ

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date