

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041862

Entity Name: TKB AMERICA, INC.

FILED  
Sep 08, 2009  
Secretary of State

## Current Principal Place of Business:

400 SE 12TH STREET BLDG C  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

400 SE 12TH STREET BLDG C  
FT LAUDERDALE, FL 33316

## New Mailing Address:

18555 COLLINS AVE  
100-199  
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-2471491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAPOVALOV, INNA  
SHAPAVALOV & BOTETH PA  
400 SE 12TH ST BLDG C  
FT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZABELIN, YURI  
Address: 400 SE 12TH STREET BLDG C  
City-St-Zip: FT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ZABELIN, YURI  
Address: 18555 CILLINS AVE, SUITE # 100-199  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ZABELIN

D

09/08/2009

Electronic Signature of Signing Officer or Director

Date