

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041862

Entity Name: TKB AMERICA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ZABELIN, YURI
Address: 18555 COLLINS AVE, SUITE # 100-199
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ZABELIN

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date