

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000051471

Entity Name: K.B. USA AUTO SALES INC

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

635 FIRST CAPE CORAL DRIVE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

655 ROPER PARKWAY
OCOE, FL 34761 US

Current Mailing Address:

756 BUTTERFLY CREEK DRIVE
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 26-2672959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMLAGAN, CHANDRAWATTIE
756 BUTTERFLY CREEK DRIVE
OCOE, FL 34761 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: VP
Name: RAMLAGAN, CHANDRAWATTIE
Address: 756 BUTTERFLY CREEK DRIVE
City-St-Zip: OCOE, FL 34761 US

Title: D
Name: BALJIT, KHEMRAJ
Address: 635 FIRST CAPE CORAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: CHANDRAWATTIE RAMLAGAN

VP

09/01/2010

Electronic Signature of Signing Officer or Director

Date