

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059365

Entity Name: PARK KWIK USA INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

158 E. NEW ENGLAND ST.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

13745 PODOCARPUS LANE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-3950428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ROWENA V
13745 PODOCARPUS LANE
ORLANDO, FL 32828 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: PRES
Name: REYES, ROWENA V
Address: 13745 PODOCARPUS LANE
City-St-Zip: ORLANDO, FL 32828 US

Title: SEC
Name: REYES, JUSTIN V
Address: 13745 PODOCARPUS LANE
City-St-Zip: ORLANDO, FL 32828 US

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: ROWENA V. REYES

MRS

01/27/2011

Electronic Signature of Signing Officer or Director

Date