

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059365

Entity Name: PARK KWIK USA INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

250 N ORANGE AVE
ORLANDO, FL 32801

Current Mailing Address:

13745 PODOCARPUS LANE
ORLANDO, FL 32828

New Mailing Address:

250 N ORANGE AVE
ORLANDO, FL 32828

FEI Number: 26-3950428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGR
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 REYES

MRS.

01/13/2012

Electronic Signature of Signing Officer or Director

Date