2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109492

Entity Name: KING AMERICA CHOPPERS CORP.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2141 N STATE ROAD 7 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

PO BOX 813578 HOLLYWOOD, FL 33081

FEI Number: 26-3901914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SHLAIN, CESAR
 SHLAIN, CESAR

 18181 NE 31 CT
 2020 NE 163 STREET

 1406
 300S

 AVENTURA, FL 33160 US
 MIAMI, FL 33162 US

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

in the State of Florida.

SIGNATURE: CESAR SHLAIN 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SAMOS, WALDO R

 Address:
 PO BOX 813578

 City-St-Zip:
 HOLLYWOOD, FL 33081

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: WALDO SAMOS P 04/25/2012