

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096506

Entity Name: K & M GENERAL TRADING USA, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1414 NW 107 AV.
408
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1414 NW 107 AV.
408
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-1360801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATA, MARWAN
11375 NW 66 ST.
DORAL, FL 33178 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: P
Name: MATA, MARWAN
Address: 11375 NW 66 ST
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: TAHHAN, KATTY
Address: 11375 NW 66 ST.
City-St-Zip: DORAL, FL 33178 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: MARWAN MATA

PDT

01/07/2011

Electronic Signature of Signing Officer or Director

Date