

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051135

Entity Name: OTK KART USA CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

10003 SATELLITE BOULEVARD
SUITE 200
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

10003 SATELLITE BOULEVARD
SUITE 200
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 37-1604531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOREN, BRUCE E
2000 PALM BEACH LAKES BOULEVARD
SUITE 501
WEST PALM BEACH, FL 33409 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: PAZOS, MARIO
Address: 10003 SATELLITE BOULEVARD, SUITE 200
City-St-Zip: ORLANDO, FL 32837

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: MARIO PAZOS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date