

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23571

Entity Name: D&K U.S.A., INC.

Current Principal Place of Business:

10475 NW 37 TERRACE
MIAMI, FL 33178

Current Mailing Address:

10475 NW 37 TERRACE
MIAMI, FL 33178

FEI Number: 65-0048942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KHEMLANI, DEEPAK
10475 NW 37 TERR
MIAMI, FL 33178 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KHEMLANI, DEEPAK
Address 11924 SW 101 TERR
City-State-Zip: MIAMI FL 33186

Title S
Name VIDYA KHEMLANI
Address 11924 SW 101 TERR
City-State-Zip: MIAMI FL 33186

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: DEEPAK KHEMLANI

PRESIDENT

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date