

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107541

Entity Name: KING ENTERPRISE USA, INC.

Current Principal Place of Business:

501 EAST DANIA BEACH BLVD.
SUITE 1N
DANIA BEACH, FL 33004

Current Mailing Address:

P.O. BOX 222006
HOLLYWOOD, FL 33022 US

FEI Number: 65-1152630

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KING, LAURIE
501 EAST DANIA BEACH BLVD.
SUITE 1N
DANIA BEACH, FL 33004 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 P
Name KING, LAURIE
Address 501 E. DANIA BEACH BLVD. STE 1N
City-State-Zip: DANIA BEACH FL 33004

Title SEC
Name POLLACK, SHARI
Address 184 WHITE BUTTE ST.
City-State-Zip: HENDERSON NV 89012

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: LAURIE KING

PRESIDENT

04/26/2014

Electronic Signature of Signing Officer/Director Detail

Date