

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 23, 2010  
Secretary of State**

DOCUMENT# 852154

Entity Name: KIET INVESTMENT, INC.

**Current Principal Place of Business:**

KIET INVESTMENT, INC  
250 CATALONIA AVENUE, SUITE 305  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

KIET INVESTMENT, INC  
250 CATALONIA AVENUE, SUITE 305  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 59-1731672      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DIAZ, AMARILYS  
250 CATALONIA AVENUE  
SUITE 305  
CORAL GABLES, FL 33134 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/D  
Name: NARDI, ETTORE  
Address: 250 CATALONIA AVE #305  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: NARDI, MARIA DOLORES  
Address: 250 CATALONIA AVE #305  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: NARDI, MARIA JOSE  
Address: 250 CATALONIA AVE #305  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: ANGELES NARDI, MARIA DE LOS  
Address: 250 CATALONIA AVE #305  
City-St-Zip: CORAL GABLES, FL 33134

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: ETTORE NARDI

P/D

03/23/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date