

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83251

FILED
Mar 11, 2008
Secretary of State

Entity Name: KENSON ENTERPRISES, INC.

Current Principal Place of Business:

4529 WEST HIGHWAY 192
KISSIMMEE, FL 34746

New Principal Place of Business:

4529 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746

Current Mailing Address:

4529 WEST HIGHWAY 192
KISSIMMEE, FL 34746

New Mailing Address:

4529 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746

FEI Number: 59-2952496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, YAO HUA
4529 WEST IRLA BRONSON HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HO, YAO HUA
4529 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746 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: YAO HUA HO

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HO, YAO HUA
Address: 4529 WEST IRLA BONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HO, YAO HUA
Address: 4529 WEST IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: MG () Change (X) Addition
Name: HUANG, CHI HSIAO
Address: 4529 WEST IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YAO HUA HO

PD

03/11/2008

Electronic Signature of Signing Officer or Director

Date