

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077736

Entity Name: KING & QUEEN CO

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2640 S. BAYSHORE DR.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

6150 BIRD ROAD
#C-10
MIAMI, FL 33155

New Mailing Address:

FEI Number: 06-1784827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAING, YE WIN
6150 BIRD ROAD C-10
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NAING, YE W
6150 BIRD ROAD C-10
MIAMI, FL 33155 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: YE WIN NAING

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAING, YE WIN
Address: 6150 BIRD ROAD C-10
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: YIN, HAN SU
Address: 6150 BIRD ROAD C-10
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAING, YE W
Address: 6150 BIRD ROAD C-10
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: YIN, HAN S
Address: 6150 BIRD ROAD C-10
City-St-Zip: MIAMI, FL 33155

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: YE WIN NAING

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date