

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001976

Entity Name: MT. KENYA RANCH, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
#492
AVENTURA, FL 33180

New Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE, # 144
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

20533 BISCAYNE BLVD
#492
AVENTURA, FL 33180

New Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE, # 144
NORTH MIAMI BEACH, FL 33179

FEI Number: 51-0443642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRAYND, PAUL
20533 BISCAYNE BLVD
#492
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FRAYND, PAUL
1835 N.E. MIAMI GARDENS DRIVE, # 144
NORTH MIAMI BEACH, FL 33179 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FRAYND, PAUL
Address: 1380 MIAMI GARDENS DRIVE, # 240
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: CD () Delete
Name: FRAYND, PAUL
Address: 1380 MIAMI GARDENS DRIVE, # 240
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FRAYND, PAUL
Address: 1835 NE MIAMI GARDENS DRIVE, # 144
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: CD (X) Change () Addition
Name: FRAYND, PAUL
Address: 1835 NE MIAMI GARDENS DRIVE, # 144
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: PAUL FRAYND

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date