2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 29, 2008 8:00 am Secretary of State **DOCUMENT # 599643** 1. Entity Name 08-29-2008 90002 004 ***158.75 KEITH & KIM LTD., INC. Principal Place of Business Mailing Address 14445 S DIXIE HWY 9057 SW 161 TERR **MIAMI FL 33176** MIAMI FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State 4. FEI Number Applied For 59-1876872 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITBECK, KEITH V. Street Address (P.O. Box Number is Not Acceptable) 9037 SW 161 TERR **MIAMI FL 33157** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 πijĘ □ Delete TITLE Change Addition NAME RATANAPAIBUL, ANUCHA NAME STREET ADDRESS 9057 SW 161 TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition RATANAPAIBUL, PAIROT NAME STREET ADDRESS 9057 SW 1561 TERRACE STREET ADDRESS CITY-ST-ZIP MIAM! FL 33157 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME WHITBECK, KEITH V. NAME STREET ADDRESS 9057 SW 161 TERRACE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-7IP ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address.

SIGNATURE:

FILED