

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 193004

Entity Name: MAI-KAI, INC.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

3599 N FEDERAL HWY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3599 N FEDERAL HWY
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-0781398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, M.P.
3599 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33308 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: PD () Delete
Name: THORNTON, M P,
Address: 3599 N. FEDERAL HW.
City-St-Zip: FORT LAUDERDALE, FL

Title: V () Delete
Name: LEVY, CD,
Address: 3599 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL

Title: ST () Delete
Name: THORNTON-GELARDI, KULANI
Address: 3599 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THORNTON, M. P.,
Address: 3599 N. FEDERAL HW.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V (X) Change () Addition
Name: LEVY, C.D.,
Address: 3599 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: ST (X) Change () Addition
Name: THORNTON, M.P.,
Address: 3599 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MIREILLE P. THORNTON

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date