

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004153

FILED
Sep 13, 2007
Secretary of State

Entity Name: KING'S INVESTMENT INTERNATIONAL, LTD INC.

Current Principal Place of Business:

19528 SW 79TH PLACE
MIAMI, FL

New Principal Place of Business:

19528 SW 79TH PLACE
MIAMI, FL 33157

Current Mailing Address:

19528 SW 79TH PLACE
MIAMI, FL

New Mailing Address:

11010 NW 30TH STREET
SUITE 104 , MCO:1075
MIAMI, FL 33172 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O
232 ANDALUSIA AVE #370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DONNA-MARIA, JOHNSON
147 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL 33134 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: DONNA-MARIA JOHNSON

09/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, ROGER
Address: 19528 SW 79TH PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, ROGER
Address: 19528 SW 79TH PLACE
City-St-Zip: MIAMI, FL 33157

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: ROGER SMITH

PRES

09/13/2007

Electronic Signature of Signing Officer or Director

Date