2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13550

FILED Feb 18, 2011 Secretary of State

Entity Name: KAMAY INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

919 ALTON ROAD

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

919 ALTON ROAD

MIAMI BEACH, FL 33139 US

FEI Number: 65-0024174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAMEI, KATSUAKI 919 ALTON ROAD

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: KAMEI, KATSUAKI Address: 919 ALTON ROAD

City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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 all other like empowered.

SIGNATURE: KATSUAKI KAMEI PDST 02/18/2011