

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K29091

Entity Name: THE KING AND I SERVICE, INC.

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

12611 SW 9TH TERRACE
MIAMI, FL 331842332 US

New Principal Place of Business:

Current Mailing Address:

941 N. 50 STREET
HIALEAH, FL 33012 US

New Mailing Address:

941 W 50 STREET
HIALEAH, FL 33012 US

FEI Number: 65-0064916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVES, LOSA M
941 WEST SD STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

NIEVES, LOSA M
941 WEST 50 STREET
HIALEAH, FL 33012 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: NIEVES M LOSA

07/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIEVES, LOSA M
Address: 941 WEST 50 STREET.
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: LOSA, JUSTO L
Address: 941 WEST 50 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIEVES, LOSA M
Address: 941 WEST 50 STREET.
City-St-Zip: HIALEAH, FL 33012 US

Title: D (X) Change () Addition
Name: LOSA, JUSTO L
Address: 941 WEST 50 STREET
City-St-Zip: HIALEAH, FL 33012 US

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: NIEVES M. LOSA

D

07/01/2008

Electronic Signature of Signing Officer or Director

Date