

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000008066

Entity Name: K'S AMERICA, INC.

**FILED**  
**Apr 04, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

525 N.E. 2ND ST.  
DANIA, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

525 N.E. 2ND ST.  
DANIA, FL 33004

**New Mailing Address:**

FEI Number: 65-0976246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TSUCHIYA, KOJI  
525 N.E. 2ND ST.  
DANIA, FL 33004 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: D ( ) Delete  
Name: TSUCHIYA, KOJI  
Address: 525 N.E. 2ND ST.  
City-St-Zip: DANIA, FL 33004

Title: S (X) Delete  
Name: TSUCHIYA, KYOKO  
Address: 525 NE 2ND ST.  
City-St-Zip: DANIA, FL 33004

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KOJI TSUCHIYA

D

04/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date