2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2006 08:00 AM DOCUMENT # P00000059324 **Secretary of State** 1. Entity Name K & S HOLDINGS OF MIAMI, INC. Principal Place of Business Mailing Address 20911 JOHNSON STREET SUITE 118 20911 JOHNSON STREET SUITE 118 PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1018046 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATTA, RAVI ESQ. Street Address (P.O. Box Number is Not Acceptable) ROSENFLED & STEIN, P.A. 18260 N.E. 19TH AVE., SUITE 202 NORTH MIAMI BEACH FL 33162 Zip Code City 8. The above named entity subrains this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** eldebildes it etti bas (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Br After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change PD ☐ Delete TITLE 🔲 Addišios TITLE NAME NAME KUMAR, SANJAY U00000453991 STREET ADDRESS STREET ADDRESS 20911 JOHNSON STREET SUITE 118 09/14/06-80044-007 150.00 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Delete ☐ Change TIME TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change E Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Additi. TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Change 🔲 Addilio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED