

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000059324

FILED
Jul 23, 2009
Secretary of State**Entity Name:** K & S HOLDINGS OF MIAMI, INC.**Current Principal Place of Business:**20911 JOHNSON STREET
SUITE 118
PEMBROKE PINES, FL 33029**New Principal Place of Business:****Current Mailing Address:**20911 JOHNSON STREET
SUITE 118
PEMBROKE PINES, FL 33029**New Mailing Address:****FEI Number:** 65-1018046**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BATTA, RAVI ESQ.
ROSENFLED & STEIN, P.A.
18260 N.E. 19TH AVE., SUITE 202
NORTH MIAMI BEACH, FL 33162 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:** PD () Delete
Name: KUMAR, SUNJAY
Address: 20911 JOHNSON STREET SUITE 118
City-St-Zip: PEMBROKE PINES, FL 33029**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CHOPRA, KOBITTA
Address: 20911 JOHNSON STREET SUITE 118
City-St-Zip: PEMBROKE PINES, FL 33029

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: KOBITTA CHOPRA

PD

07/23/2009

Electronic Signature of Signing Officer or Director_____
Date