

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000104386

Entity Name: KAMEJIRO, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

232 HIDDEN BAY DR UNIT 601
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

46 N WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-3754721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: DPST () Delete
Name: NAKAMOTO, KERI
Address: 281 HIDDEN BAY DRIVE, UNIT 202
City-St-Zip: OSPREY, FL 34229

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PETRIK, GERD
Address: 3600 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: VST () Change (X) Addition
Name: PETRIK, SHARON
Address: 3600 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238

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: SHARON PETRIK

V

06/04/2008

Electronic Signature of Signing Officer or Director

Date