

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 05, 2007
Secretary of State**

DOCUMENT# P02000027757

Entity Name: KIEMAS, INC.

Current Principal Place of Business:

11243 NW 16TH CT.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

3810 INVERRARY BOULEVARD
102 -D
LAUDERHILL, FL 33319

Current Mailing Address:

11243 NW 16TH CT.
PEMBROKE PINES, FL 33026

New Mailing Address:

3810 INVERRARY BOULEVARD
102-D
LAUDERHILL, FL 33319

FEI Number: 01-0619378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARLETT, MICHAEL
11243 NW 16TH CT.
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SCARLETT, MICHAEL
3810 INVERRARY BOULEVARD
102-D
LAUDERHILL, FL 33319 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: _____ 04/05/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCARLETT, MICHAEL
Address: 3810 BRITTANY BLVD., #102-D
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCARLETT, MICHAEL
Address: 3810 INVERRARY BLVD., #102-D
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL SCARLETT PRES 04/05/2007
Electronic Signature of Signing Officer or Director Date