

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000099012

Entity Name: KLA MIAMI, INC.

FILED
Nov 14, 2006
Secretary of State

Current Principal Place of Business:

BEAUTY TREK
6745 SW 56 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

11022 SW 166 TERR
MIAMI, FL 33157

New Mailing Address:

18100 SW 136 ST.
MIAMI, FL 33196

FEI Number: 47-0892950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THI LE, HUE
11022 SW 166 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LY, KHANH RA
18100 SW 136 ST.
MIAMI, FL 33196 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: LY KHANH

11/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LE, HUE T
Address: 11022 SW 166 TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LY, KHANH
Address: 18100 SW 136 ST.
City-St-Zip: MIAMI, FL 33196

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: LY KHANH

P

11/14/2006

Electronic Signature of Signing Officer or Director

Date