

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 23, 2006 8:00 am**  
**Secretary of State**

01-23-2006 90125 028 \*\*\*150.00

<b>DOCUMENT # P03000050569</b> 1. Entity Name KYC NORTH AMERICA, INC.					
Principal Place of Business 3625 NW 82ND AVE. #402 MIAMI, FL 33166			Mailing Address 3625 NW 82ND AVE. #402 MIAMI, FL 33166		
2. Principal Place of Business <u>8308 NW 14TH STREET</u> Suite, Apt. #, etc.		3. Mailing Address <u>8308 NW 14TH STREET</u> Suite, Apt. #, etc.			
City & State <u>MIAMI FL</u>		City & State <u>MIAMI FL</u>		4. FEI Number 20-0249521	
Zip <u>33126</u>		Zip <u>33126</u>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent KUO, SHIH CHANG 3625 NW 82ND AVE. #402 MIAMI, FL 33166				7. Name and Address of New Registered Agent Name <u>KUO, SHIH CHANG</u> Street Address (P.O. Box Number is Not Acceptable) <u>8308 NW 14TH STREET</u> City <u>MIAMI</u> <u>FL</u> Zip Code <u>33126</u>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>SHIH CHANG KUO</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD KUO, SHIH CHANG 2925 NW 99TH AVENUE MIAMI, FL 33172	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD KUO, SHIH CHANG 5336 NW 106 CT MIAMI FL 33178
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD HUA, CHEN MAN 2925 NW 99TH AVENUE MIAMI, FL 33172	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD CHEN, MAN HUA 5336 NW 106 CT MIAMI FL 33178
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 <u>SHIH CHANG KUO</u> <u>01-48-06 305-4702900</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					