

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083978

Entity Name: KENMAI, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

14107 S. DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

7406 SW 188 LANE
MIAMI, FL 33157

New Mailing Address:

22091 SW 87 PL
MIAMI, FL 33190

FEI Number: 42-1605193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TUYET-MAI
7406 SW 188 LANE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

NGUYEN, TUYET-MAI
22091 SW 87 PL
MIAMI, FL 33190 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: TUYET-MAI NGUYEN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NGUYEN, KHANH
Address: 7406 SW 188 LANE
City-St-Zip: MIAMI, FL 33157

Title: O () Delete
Name: NGUYEN, TUYET-MAI
Address: 7406 SW 188 LANE
City-St-Zip: MIAMI, FL 33157 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NGUYEN, KHANH
Address: 22091 SW 87 PL
City-St-Zip: MIAMI, FL 33190

Title: O (X) Change () Addition
Name: NGUYEN, TUYET-MAI
Address: 22091 SW 87 PL
City-St-Zip: MIAMI, FL 33190 US

Title: O () Change (X) Addition
Name: NGUYEN, CHRISTIAN
Address: 22091 SW 87 PL
City-St-Zip: MIAMI, FL 33190

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: TUYET-MAI NGUYEN

O

05/01/2009

Electronic Signature of Signing Officer or Director

Date