

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083978

Entity Name: KENMAI, INC.

FILED
Dec 09, 2009
Secretary of State

Current Principal Place of Business:

14107 S. DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

22091 SW 87 PL
MIAMI, FL 33190

New Mailing Address:

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
22091 SW 87 PL
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

NGUYEN, TUYET-MAI
14107 S DIXIE HWY
MIAMI, FL 33176 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

12/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, NHI
Address: 14107 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NHI T GRAHAM

D

12/09/2009

Electronic Signature of Signing Officer or Director

Date