

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000083978

**FILED**  
**Dec 10, 2009**  
**Secretary of State****Entity Name:** KENMAI, INC.**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  
14107 S DIXIE HWY  
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** GRAHAM, NHI  
**Address:** 14107 S DIXIE HWY  
**City-St-Zip:** MIAMI, FL 33176**Title:** O (X) Delete  
**Name:** NGUYEN, CHRISTIAN  
**Address:** 22091 SW 87 PL  
**City-St-Zip:** MIAMI, FL 33190 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** NGUYEN, CHRISTIAN  
**Address:** 14107 S DIXIE HWY  
**City-St-Zip:** MIAMI, FL 33176**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: CHRIATIAN NGUYEN

D

12/10/2009

Electronic Signature of Signing Officer or Director

Date