

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033187

Entity Name: KEMPKASS CORPORATION

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

15971 SW 75 ST
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15971 SW 75 ST
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-0877651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BIN XU
7740 SW 161 AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GONZALEZ, BIN XU
15971 SW 75 ST
MIAMI, FL 33193 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, BIN XU
Address: 7740 SW 161 AVE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, BIN XU
Address: 15971 SW 75 ST
City-St-Zip: MIAMI, FL 33193

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: BIN XU GONZALEZ

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date