

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043147

Entity Name: KIEM WAITHE, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

8711 SW 9TH CT
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

8711 SW 9TH CT
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 51-0500943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEM-WAITHE, SHARON A
8711 SW 9TH CT
PEMBROKE PINE, FL 33025 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: PD
Name: KIEM-WAITHE, SHARON A
Address: 8711 SW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SD
Name: KIEM, KAMALA C
Address: 8711 SW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: KIEM, NADIR D
Address: 8711 SW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: WAITHE, KELVIN M
Address: 8711 SW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: SHARON KIEM WAITHE

PD

04/05/2012

Electronic Signature of Signing Officer or Director

_____ Date