

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051912

Entity Name: KYOSEI CO.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3225 S MAC DILL AVE
129-162
TAMPA, FL 33629

New Principal Place of Business:

3704 W GRIFLOW ST.
TAMPA, FL 33629

Current Mailing Address:

3225 S MAC DILL AVE
129-162
TAMPA, FL 33629

New Mailing Address:

FEI Number: 75-3151350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABURO, OTO
15204 MORNING DR
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

SABURO, OTO
3704 W GRIFLOW ST.
TAMPA, FL 33629 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: _____

Electronic Signature of Registered Agent

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTO, SABURO
Address: 15204 MORNING DR
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OTO, SABURO
Address: 3704 W GRIFLOW ST.
City-St-Zip: LUTZ, FL 33629

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: SABURO OTO

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date