

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 27, 2007  
Secretary of State**

DOCUMENT# P05000012210

Entity Name: KAFEL CORP.

**Current Principal Place of Business:**

901 S. STATE ROAD 7  
400  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

7540 NW 5TH STREET  
SUITE 3  
PLANTATION, FL 33317

**Current Mailing Address:**

901 S. STATE ROAD 7  
400  
HOLLYWOOD, FL 33023

**New Mailing Address:**

7540 NW 5TH STREET  
SUITE 3  
PLANTATION, FL 33317

FEI Number: 20-3720891      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PT ( ) Delete  
Name: YOUNG, HENRY G  
Address: 901 S. STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP ( ) Delete  
Name: BOWEN, JERMAINE  
Address: 901 S. STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP (X) Delete  
Name: CHERY, REYNOLD  
Address: 901 S. STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33023

Title: S (X) Delete  
Name: EAST, GEORGETTE R  
Address: 901 S. STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33023

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTS (X) Change ( ) Addition  
Name: YOUNG, HENRY G  
Address: 7540 NW 5TH STREET, SUITE 3  
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change ( ) Addition  
Name: CHUNG, NATALIE  
Address: 7540 NW 5TH STREET, SUITE 3  
City-St-Zip: PLANTATION, FL 33317

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

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: HENRY YOUNG

P

11/27/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date