2007 FOR PROFIT CORPORATION

Jan 31, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000146308** 01-31-2007 90050 008 ***150 00 1. Entity Name KAORI, INC. 40001120 Principal Place of Business Mailing Address 23711 SW 212 AVENUE 23711 SW 212 AVENUE MIAMI, FL 33031 MIAMI, FL 33031 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) City & State Applied For City & State Not Applicable Country, Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROLDAN, LUIS Street Address (P.O. Box Number is Not Acceptable) 23711 SW 212 AVENUE MIAMI, FL 33031 13 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IME Delete TITLE Change Addition ROLDAN, LUIS NAME NAME STREET ACCRESS 23711 SW 212 AVENUE STREET ADDRESS MIAMI, FL 33031 CITY-ST-ZIP CITY-ST-ZIP IIILE TITLE Delete ROLDAN, GENOVEVA NAME NAME STREET ADDRESS 23711 SW 212 AVENUE STREET ADDRESS 23711 SW CITY-ST-ZIP MIAMI, Ft. 33031 CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7!P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TELLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: _ Y enor va Bennaota.		
SIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytme Phone #