

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000026584

Entity Name: KK GOLDEN HANDS INC

FILED
Nov 19, 2007
Secretary of State**Current Principal Place of Business:**16710 NE 9TH AVE
504
NORTH MIAMI, FL 33162 US**New Principal Place of Business:****Current Mailing Address:**16710 NE 9TH AVE
504
NORTH MIAMI, FL 33162 US**New Mailing Address:**

FEI Number: 20-4353896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
112
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

11/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: EILIAN, KLARA
Address: 16710 NE 9TH AVE # 504
City-St-Zip: NORTH MIAMI, FL 33162 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: EILIAN, KLARA
Address: 16710 NE 9TH AVE # 504
City-St-Zip: NORTH MIAMI, FL 33162 USTitle: P () Change (X) Addition
Name: KINAS, PAUL
Address: 8985 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154 US

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: KLARA EILIAN

VP

11/19/2007

Electronic Signature of Signing Officer or Director

Date