2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132593

Entity Name: K LOY INCORPORATED

FILED Sep 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1945 FABIEN CIRCLE 11393 MANATEE BAY LANE MELBOURNE, FL 32940 US WELLINGTON, FL 33449 US

Current Mailing Address: New Mailing Address:

1945 FABIEN CIRCLE 11393 MANATEE BAY LANE MELBOURNE, FL 32940 US WELLINGTON, FL 33449 US

FEI Number: 87-0784752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIN LOY, KAMINI M MS.

1945 FABIEN CIRCLE

MELBOURNE, FL 32940 US

CHIN LOY, KAMINI MS.

11393 MANATEE BAY LANE

WELLINGTON, FL 33449 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: KAMINI CHIN LOY 09/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHIN LOY, KAMINI M MS.
Address: 11393 MANATEE BAY LANE
City-St-Zip: WELLINGTON, FL 33449 US

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: KAMINI CHIN LOY P 09/16/2011