

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000156156

Entity Name: J K HANDICRAFTS, INC

FILED
Jul 30, 2008
Secretary of State**Current Principal Place of Business:**1836 N.W 21 STREET
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**1836 N.W 21 STREET
MIAMI, FL 33142**New Mailing Address:**

FEI Number: 11-3799238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DARYANANI, KAMAL R
1836 N.W 21 STREET
MIAMI, FL 33142 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: P. (X) Delete
Name: DARYANANI, NARESH R
Address: PLOT NO 51B/2, SINDHI SOCIETY, CHEMBUR
City-St-Zip: MUMBAI, INDIA, MH 400071

Title: VP () Delete
Name: DARYANANI, KAMAL R
Address: 1836 N.W 21 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: MGR (X) Delete
Name: DARYANANI, MANOJ R
Address: 1836 N.W 21 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: MGR (X) Delete
Name: DARYANANI, JEETENDRA R
Address: PLOT NO 51B/2, SINDHI SOCIETY, CHEMBUR
City-St-Zip: MUMBAI, INDIA, MH 400071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DARYANANI, KAMAL R
Address: 1836 N.W 21 STREET
City-St-Zip: MIAMI, FL 33142 US

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: KAMAL DARYANANI

P

07/30/2008

Electronic Signature of Signing Officer or Director

Date