

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069935

Entity Name: KAORI-AKARI INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

240 WEST 49 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

9700 SW 112 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 56-2664659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, FABIAN
240 WEST 49 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TORRES, FABIAN A
240 WEST 49 STREET
HIALEAH, FL 33012 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: FABIAN A. TORRES

Electronic Signature of Registered Agent

02/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, FABIAN A
Address: 240 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012

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: FABIAN A. TORRES

Electronic Signature of Signing Officer or Director

PRES

02/05/2011

Date