

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089511

FILED
Apr 28, 2008
Secretary of State

Entity Name: KENSEI INVESTMENT INC.

Current Principal Place of Business:

1988 NORTHWEST 130TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1988 NORTHWEST 130TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 22-3967272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOON, EDWIN
Address: 1988 NORTHWEST 130TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: YAMATO, MAKI
Address: 1988 NORTHWEST 130TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: SWA, WENDY
Address: 1988 NORTHWEST 130TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: MENG, LEW S
Address: 1988 NORTHWEST 130TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWIN WOON

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date