

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115371

FILED
Apr 26, 2011
Secretary of State

Entity Name: KENMAI INVESTMENTS INC

Current Principal Place of Business:

27051 SW 155 AVE.
HOMESTEAD, FL 33032

New Principal Place of Business:

23701 SW 132 AVENUE
HOMESTEAD, FL 33032 US

Current Mailing Address:

27051 SW 155 AVE.
HOMESTEAD, FL 33032

New Mailing Address:

23701 SW 132 AVENUE
HOMESTEAD, FL 33032 US

FEI Number: 26-1290321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJO, MAILEN
27051 SW 155 AVE.
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

AJO, MAILEN
23701 SW 132 AVENUE
HOMESTEAD, FL 33032 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROQUE, KENIA
Address: 23701 SW 132 AVENUE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VD
Name: AJO, MAILEN
Address: 23701 SW 132 AVENUE
City-St-Zip: HOMESTEAD, FL 33032 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: KENIA ROQUE

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date