2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115371

Entity Name: KENMAI INVESTMENTS INC

FILED Apr 24, 2012 Secretary of State

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

23701 SW 132 AVENUE HOMESTEAD, FL 33032 US

Current Mailing Address: 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: 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:

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 04/24/2012