2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0800000320

Entity Name: K&K TRADING COMPANY

FILED Jan 15, 2009 Secretary of State

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

2117 SW 151ST PLACE 199 NW 20 STREET MIAMI, FL 33185 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2117 SW 151ST PLACE MIAMI, FL 33185

FEI Number: 11-3838835 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:

ARORA, RAJINDER G MRS.

2117 SW 151ST PLACE
MIAMI, FL 33185 US

ARORA, GULSHAN G MR
2117 SW 151ST PLACE
MIAMI, FL 33185 US

MIAMI, FL 33185 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: GULSHAN ARORA 01/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: ARORA, RAJINDER G MRS. ARORA, RAJINDER G MRS. Name: Name: 2117 SW 151ST PLACE 2117 SW 151ST PLACE Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33185

Title: VP () Delete Title: () Change () Addition

 Name:
 ARORA, KABEER G MR
 Name:

 Address:
 2117 SW 151ST PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

Title: D () Delete Title: O (X) Change () Addition

 Name:
 ARORA, KRISHAN G MR
 Name:
 ARORA, KRISHAN G MR

 Address:
 2117 SW 151ST PLACE
 Address:
 2117 SW 151ST PLACE

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33185

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: GULSHAN ARORA MR 01/15/2009