

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 15, 2009
Secretary of State**

DOCUMENT# P08000000320

Entity Name: K&K TRADING COMPANY

Current Principal Place of Business:

13442 SW 177 TERRACE
MIAMI, FL 33177 US

New Principal Place of Business:

199 NW 20TH STREET
MIAMI, FL 33127 US

Current Mailing Address:

13442 SW 177 TERRACE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 11-3838835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARORA, GULSHAN G MR
13442 SW 177 TERRACE
MIAMI, FL 33177 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 06/15/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARORA, GULSHAN
Address: 2117 SW 151ST PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: VPD () Delete
Name: ARORA, KABEER G MR
Address: 2117 SW 151ST PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: D () Delete
Name: ARORA, KRISHAN G MR
Address: 2117 SW 151ST PLACE
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARORA, GULSHAN
Address: 13442 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33177 US

Title: VPD (X) Change () Addition
Name: ARORA, KABEER G MR
Address: 13442 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33177 US

Title: D (X) Change () Addition
Name: ARORA, KRISHAN G MR
Address: 13442 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33177 US

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 D 06/15/2009
Electronic Signature of Signing Officer or Director Date