

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012874

FILED
Feb 14, 2011
Secretary of State

Entity Name: KENNETH-LIAN CORPORATION

Current Principal Place of Business:

6953 NW 82 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6953 NW 82 AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 91-1933865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, WILLIAM
6953 NW 82 AVE.
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PD
Name: COELHO, FILIPE
Address: 6953 NW 82 AVE.
City-St-Zip: MIAMI, FL 33166

Title: S
Name: KLEIN, WILLIAM
Address: 6953 NW 82 AVE.
City-St-Zip: MIAMI, FL 33166

Title: VPTD
Name: MARQUES, ALTEMIR R
Address: 6953 NW 82 AVE.
City-St-Zip: MIAMI, FL 33166

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: WILLIAM KLEIN

S

02/14/2011

Electronic Signature of Signing Officer or Director

Date