

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082357

Entity Name: KAK MATERIALS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11060 SW 58TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

6842 NW112AVE
MIAMI, FL 33178

Current Mailing Address:

11060 SW 58TH TERRACE
MIAMI, FL 33178

New Mailing Address:

6842 NW112AVE
MIAMI, FL 33178

FEI Number: 26-3548346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, YANG
11060 SW 58TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CHEN, YANG
6842 NW112AVE
MIAMI, FL 33178 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHEN, YANG
Address: 11060 SW 58TH TERRACE
City-St-Zip: MIAMI, FL 33178

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: CHEN YANG

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date