

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110757

Entity Name: KIMLEI, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

3346 DR MARTIN LUTHER KING JR BLVD
FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

227 NW 38TH PLACE
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 26-4614300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, HIEN
3346 DR MARTIN LUTHER KING JR BLVD
FORT MYERS, FL 33903 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: PRES
Name: PHAN, HIEN T
Address: 227 NW 38TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: HIEN PHAN

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date