

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000086421

FILED
Dec 10, 2007
Secretary of State**Entity Name:** K & S MIAMI CORPORATION**Current Principal Place of Business:**2824 NW 5TH AVENUE
MIAMI, FL 33127**New Principal Place of Business:**2824 NW 5TH AVENUE
MIAMI, FL 33127 US**Current Mailing Address:**2824 NW 5TH AVENUE
MIAMI, FL 33127**New Mailing Address:**2824 NW 5TH AVENUE
MIAMI, FL 33127 US**FEI Number:** 65-0786745**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KANG, YUNG SANG
2824 NW 5TH AVENUE
MIAMI, FL 33127 US**Name and Address of New Registered Agent:**KANG, AMY
2824 NW 5TH AVENUE
MIAMI, FL 33127 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: AMY KANG

12/10/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: KANG, YUNG SANG
Address: 2824 NW 5TH AVENUE
City-St-Zip: MIAMI, FL 33127**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: KANG, AMY
Address: 2824 NW 5TH AVENUE
City-St-Zip: MIAMI, FL 33127 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: AMY KANG

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12/10/2007

Electronic Signature of Signing Officer or Director_____
Date