

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086421

FILED
Feb 25, 2011
Secretary of State

Entity Name: K & S MIAMI CORPORATION

Current Principal Place of Business:

2824 NW 5TH AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

2824 NW 5TH AVENUE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-0786745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANG, AMY
2824 NW 5TH AVENUE
MIAMI, FL 33127 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: PSD
Name: KANG, AMY
Address: 2824 NW 5TH AVENUE
City-St-Zip: MIAMI, FL 33127 US

Title: VPD
Name: KANG, ELAINE
Address: 2824 NW 5TH AVENUE
City-St-Zip: MIAMI, FL 33127

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: AMY KANG

PSD

02/25/2011

Electronic Signature of Signing Officer or Director

Date