

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V69392

Entity Name: KIM-LAN CORP.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

5770 WEST IRLO BRONSON
414-416
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5770 WEST IRLO BRONSON
414-416
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3145475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, PAULA
1492 MILL SLOUGH RD.
KISSIMMEE, FL 34744 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: DPS () Delete
Name: NGUYEN, THI LAN
Address: 14563 MANDOLIN DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: PHAM, KIM
Address: 14563 MANDOLIN DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHIH, TRUE LIANG
Address: 4655 EAGLEWOOD DR
City-St-Zip: ORLANDO, FL 32817

Title: DIRE (X) Change () Addition
Name: PHAM, KIM
Address: 14563 MANDOLIN DRIVE
City-St-Zip: ORLANDO, FL 32837

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: SHIH

PRES

07/27/2007

Electronic Signature of Signing Officer or Director

Date