



**State of California
Secretary of State**

S

E-414084

FILED

In the office of the Secretary of State
of the State of California

**STATEMENT OF INFORMATION
(Domestic Stock Corporation)**

May - 29 2007

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. **CORPORATE NAME** (Please do not alter if name is preprinted.)

C1113015
KIAN HUAT INVESTMENT, INC.

C/O 330 N. BRAND BLVD SUITE 705
GLENDALE, CA 91203

This Space For Filing Use Only

CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 1502.1)

A publicly traded corporation must file with the Secretary of State a Corporate Disclosure Statement (Form SI-PT) annually, within 150 days after the end of its fiscal year. Please see reverse for additional information regarding publicly traded corporations.

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 2 and 3 cannot be P.O. Boxes.)

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY AND STATE	ZIP CODE
C/O 330 N. BRAND BLVD SUITE 705 GLENDALE, CA 91203		

3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
C/O 330 N. BRAND BLVD SUITE 705 GLENDALE, CA 91203			

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

4. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
SIEW LIAN LIM	C/O 330 N. BRAND BLVD SUITE 705 GLENDALE, CA 91203		

5. SECRETARY/	ADDRESS	CITY AND STATE	ZIP CODE
JUNE L LEONG	C/O 330 N. BRAND BLVD SUITE 705 GLENDALE, CA 91203		

6. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
SIEW LIAN LIM	C/O 330 N. BRAND BLVD SUITE 705 GLENDALE, CA 91203		

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)

7. NAME	ADDRESS	CITY AND STATE	ZIP CODE
JUNE L LEONG	C/O 330 N. BRAND BLVD SUITE 705 GLENDALE, CA 91203		

8. NAME	ADDRESS	CITY AND STATE	ZIP CODE
SIEW LIAN LIM	C/O 330 N. BRAND BLVD SUITE 705 GLENDALE, CA 91203		

9. NAME	ADDRESS	CITY AND STATE	ZIP CODE

10. NUMBER OF VACANCIES ON THE BOARD OF DIRECTIONS, IF ANY:

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 12 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 12 must be left blank.)

11. NAME OF AGENT FOR SERVICE OF PROCESS
BRENDA K WAH

12. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
C/O 330 N. BRAND BLVD SUITE 705 GLENDALE, CA 91203			

TYPE OF BUSINESS

13. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
INVESTMENTS

14. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

BRENDA K WAH	ACCOUNTANT	05/29/2007
TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM	SIGNATURE	TITLE
		DATE