

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852154

FILED
Jan 05, 2012
Secretary of State

Entity Name: KIET INVESTMENT, INC.

Current Principal Place of Business:

KIET INVESTMENT, INC
250 CATALONIA AVENUE, SUITE 305
CORAL GABLES, FL 33134

New Principal Place of Business:

KIET INVESTMENT, INC
250 CATALONIA AVENUE, SUITE 801
CORAL GABLES, FL 33134

Current Mailing Address:

KIET INVESTMENT, INC
250 CATALONIA AVENUE, SUITE 305
CORAL GABLES, FL 33134

New Mailing Address:

KIET INVESTMENT, INC
250 CATALONIA AVENUE, SUITE 801
CORAL GABLES, FL 33134

FEI Number: 59-1731672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, KAREN
250 CATALONIA AVENUE
SUITE 305
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRUZ, KAREN
250 CATALONIA AVENUE
SUITE 801
CORAL GABLES, FL 33134 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: KAREN CRUZ

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: NARDI, ETTORE
Address: 250 CATALONIA AVE #801
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: NARDI, MARIA DOLORES
Address: 250 CATALONIA AVE #801
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: NARDI, MARIA JOSE
Address: 250 CATALONIA AVE #801
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ANGELES NARDI, MARIA DE LOS
Address: 250 CATALONIA AVE #801
City-St-Zip: CORAL GABLES, FL 33134

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: ETTORE NARDI

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date