

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016458

FILED
Jun 16, 2009
Secretary of State

Entity Name: KINETIC COMMERCIAL GROUP, INC.

Current Principal Place of Business:

5300 NW 77 COURT
DORAL, FL 33166

New Principal Place of Business:

1991 NW 27TH AVENUE
MIAMI, FL 33125

Current Mailing Address:

5300 NW 77 COURT
DORAL, FL 33166

New Mailing Address:

1991 NW 27TH AVENUE
MIAMI, FL 33125

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LIUDMILA E
5300 NW 77 COURT
DORAL, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, WILKIE
1991 NW 27TH AVENUE
MIAMI, FL 33125 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: WILKIE PEREZ

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, WILKIE
Address: 5300 NW 77 COURT
City-St-Zip: DORAL, FL 33166

Title: VP (X) Delete
Name: PEREZ, LIUDMILA E
Address: 5300 NW 77 COURT
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, WILKIE
Address: 1991 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILKIE PEREZ

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date