

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073195

FILED
Jan 06, 2009
Secretary of State

Entity Name: KITE MIX MARKETING, INC.

Current Principal Place of Business:

2332 GALIANO STREET - 2ND FLOOR
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

2332 GALIANO STREET - 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

FEI Number: 20-1959021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, ALFONSO
2934 WHITEHEAD ST.
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CORONA, ALFONSO
Address: 2934 WHITEHEAD ST.
City-St-Zip: MIAMI, FL 33133

Title: VT () Delete
Name: DE LA RUE, VANESSA C
Address: 2934 WHITEHEAD ST.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CMO (X) Change () Addition
Name: CORONA, ALFONSO
Address: 2332 GALIANO ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33134

Title: VT (X) Change () Addition
Name: DE LA RUE, VANESSA C
Address: 2332 GALIANO ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33134

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: ALFONSO CORONA

CMO

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date