

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073195

FILED
Feb 02, 2012
Secretary of State

Entity Name: KITE MIX MARKETING, INC.

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

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
4800 ORDUNA DR
CORAL GABLES, FL 33146 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: CMO
Name: CORONA, ALFONSO
Address: 2332 GALIANO ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33134

Title: VT
Name: DE LA RUE, VANESSA C
Address: 2332 GALIANO ST 2ND FLOOR
City-St-Zip: MIAMI, 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: ALFONSO CORONA

CMO

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date