

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047669

Entity Name: KIMURA SPA INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

6602 US HIGHWAY 19 N
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

6602 US HIGHWAY 19 N
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 27-3903750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELLIS, STEPHEN B
2921 BRADLEY COURT
NEW PORT RICHEY, FL 34655 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: PD
Name: CHELLIS, STEPHEN B
Address: 2921 BRADLEY COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

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: STEPHEN CHELLIS

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date