

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065134

FILED
Apr 23, 2011
Secretary of State

Entity Name: KIES WEDDING PLANNING AND SPECIAL EVENTS CORP

Current Principal Place of Business:

13550 SW 120 STREET
BAY 506, SUITE 111
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14931 SW 17TH LANE
MIAMI, FL 33185 US

New Mailing Address:

14931 SW 17 LANE
MIAMI, FL 33185 US

FEI Number: 27-3202647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JACQUELINE M
14931 SW 17TH LANE
MIAMI, FL 33185 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: P
Name: JAMES, JACQUELINE M
Address: 14931 SW 17TH LANE
City-St-Zip: MIAMI, FL 33185 US

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: JACQUELINE JAMES

PRES

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date