

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18173

Entity Name: KISS DISTRIBUTING CO., INC.

Current Principal Place of Business:

88005 OVERSEAS HWY
#10-244
ISLAMORADA, FL 33036

Current Mailing Address:

88005 OVERSEAS HWY
#10-244
ISLAMORADA, FL 33036

FEI Number: 59-2459085

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARNIKE, MARIAN
130 TEQUISTA AVE.
TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WARNIKE, MARIAN
Address 130 TEQUISTA AVE.
City-State-Zip: TAVERNIER FL 33070

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: MARIAN WARNIKE

PRES

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date