2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025972

Entity Name: KIMARA INVESTMENTS, INC.

Current Principal Place of Business:

216 S LATITUDE CIRCLE DELRAY BEACH, FL 33483

Current Mailing Address:

216 S LATITUDE CIRCLE DELRAY BEACH, FL 33483

FEI Number: 26-2355907

Name and Address of Current Registered Agent:

UURANNIEMI, HEIDI H 7634 NW 6TH AVENUE BOCA RATON, FL 33487 US

FILED Jan 20, 2013

Secretary of State

CC9743947011

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|-----------------------|-----------------|-----------------------|
| Name | METTALA, KIMMO | Name | METTALA, MARJUKKA |
| Address | 216 S LATITUDE CIRCLE | Address | 216 S LATITUDE CIRCLE |
| City-State-Zip: | DELRAY BEACH FL 33483 | City-State-Zip: | DELRAY BEACH FL 33483 |

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: KIMMO METTALA

DIRECTOR

01/20/2013

Electronic Signature of Signing Officer/Director Detail