2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002068

Entity Name: KINEMS, INC.

Current Principal Place of Business:

1501 BROADWAY TIME SQUARE

12 FLOOR

NEW YORK, NY 10036

Current Mailing Address:

C/O MICHAIL BOLOUDAKIS 1501 BROADWAY TIME SQUARE 12TH FLOOR NEW YORK, NY 10036 US

FEI Number: 99-0385757 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ZACHARY HALPERN 02/09/2024

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2024

Secretary of State

6103725769CC

Officer/Director Detail:

Title С Title DPT

RELBEL, JOSH **BOLOUDAKIS, MICHAIL** Name Name

1501 BROADWAY TIME SQUARE Address 1501 BROADWAY TIME SQUARE Address

> 12 FLOOR 12TH FLOOR

NEW YORK NY 10036 NEW YORK NY 10036 City-State-Zip: City-State-Zip:

Title Title

RETALIS, SYMEON HADDAD, MARK Name Name

1501 BROADWAY TIME SQUARE C/O FOLEY HOAG LLP, 155 SEAPORT Address Address **BLVD**

12 FLOOR

NEW YORK NY 10036 City-State-Zip: BOSTON MA 02210 City-State-Zip:

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.

02/09/2024 SIGNATURE: MICHAIL BOLOUDAKIS **PRESIDENT**