

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421730

Entity Name: KIMRE, INC..

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

16201 SW 95 AVE, #303
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 571240
MIAMI, FL 332571240 US

New Mailing Address:

FEI Number: 59-1513528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, GEORGE C.
16201 SW 95 AVE, #303
MIAMI, FL 33157 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: TD
Name: PEDERSEN, GEORGE C
Address: 16201 SW 95 AVE, SUITE 303
City-St-Zip: MIAMI, FL 33157

Title: D
Name: WYATT, JOHANNA
Address: 192 SW QUAIL PLACE
City-St-Zip: FT. WHITE, FL 32038

Title: VPD
Name: PEDERSEN, MARIETTA
Address: 727 WEST POLE RD
City-St-Zip: FERNDAL, WA 982488809

Title: SD
Name: ORR, MARTINE
Address: 1010 S ORAIBI CT
City-St-Zip: PUEBLO WEST, CO 81007

Title: PRES
Name: KEENAN, MARY R
Address: 2580 NE 12 COURT
City-St-Zip: HOMESTEAD, FL 33035

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: MARY R. KEENAN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date