

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97959

Entity Name: KINO SANDALS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

107 FITZPATRICK ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

107 FITZPATRICK ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2248758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JEFFREY E C.P.A.
819 PEACOCK PLAZA, STE. 809
KEY WEST, FL 33040 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: 1VTS
Name: LOPEZ, ROBERT F
Address: 107 FITZPATRICK ST.
City-St-Zip: KEY WEST, FL 33040

Title: 2VAS
Name: LOPEZ, ANA M
Address: #4 ALLAMANDA TERR
City-St-Zip: KEY WEST, FL 33040

Title: 3VTS
Name: RUIZ, M. CHRISTINA
Address: #1 W. CYPRESS TERRACE
City-St-Zip: KEY WEST, FL 33040

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: CHRISTINA RUIZ

3VTS

01/04/2012

Electronic Signature of Signing Officer or Director

Date