

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88173

FILED  
Feb 03, 2005  
Secretary of State

Entity Name: KIRA, INC.

**Current Principal Place of Business:**

155 SO. MIAMI AVENUE  
SUITE 620  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

155 SO. MIAMI AVENUE  
SUITE 620  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 65-0003858      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CABRERA, CARMEN  
6830 SW 28 TERRACE  
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: GARCIA, CARLOS A.,  
Address: 934-16 ST #3  
City-St-Zip: MIAMI BEACH, FL

Title: VPF ( ) Delete  
Name: MARTINEZ, ELIZABETH  
Address: 155 S MIAMI AVE #620  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: GARCIA, CARLOS A PRES.  
Address: 934-16 ST #3  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPF (X) Change ( ) Addition  
Name: MARTINEZ, ELIZABETH VP FIN.  
Address: 155 S MIAMI AVE #620  
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH MARTINEZ

VPF

02/03/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date