

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88173

Entity Name: KIRA, INC.

FILED
May 15, 2007
Secretary of State

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 ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, CARLOS A PRES.
Address: 155 SOUTH MIAMI AVENUE SUITE 620
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CONSTANCE O'BRIEN

VP

05/15/2007

Electronic Signature of Signing Officer or Director

Date