2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88173

Entity Name: KIRA, INC.

City-St-Zip:

MIAMI, FL 33130

FILED Jan 22, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place o	New Principal Place of Business:	
155 SO. MIAMI A SUITE 620 MIAMI, FL 33130				
Current Mailing Address:		New Mailing Address	New Mailing Address:	
155 SO. MIAMI A SUITE 620 MIAMI, FL 33130				
FEI Number: 65-000	93858 FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Addr	ess of Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
CABRERA, CAR 6830 SW 28 TER MIAMI, FL 33155	RRACE			
The above name in the State of Flo	d entity submits this statement for the orida.	purpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
	Electronic Signature of Registered Ag	gent	Date	
Election Campaign	Financing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
	() Delete CIA, CARLOS A PRES. COUTH MIAMI AVENUE SUITE 620	Title: Name: Address:	() Change () Addition	

City-St-Zip:

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: AMANDA JONES BDA 01/22/2008