

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022306

FILED
Apr 27, 2005
Secretary of State

Entity Name: KISS INTERNATIONAL SERVICES & SUPPLIERS, LLC

Current Principal Place of Business:

245 SE 1ST
206
MIAMI, FL 33131

New Principal Place of Business:

980 NW 135 ST
NORTH MIAMI, FL 33168

Current Mailing Address:

245 SE 1ST
206
MIAMI, FL 33131

New Mailing Address:

PO BOX 1068
WINDERMERE, FL 34786

FEI Number: 60-0000241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ANNA
245 SE 1ST
SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COHEN, ANNA
PO BOX 1068
WINDERMERE, FL 34786 US

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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MONDONEDO PINTADO, ANA MARIA
Address: 245 SE 1ST ST #217
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, ANNA
Address: PO BOX 1068
City-St-Zip: WINDERMERE, FL 34786

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNA COHEN

MGR

04/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date