2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022306

FILED Apr 26, 2007 Secretary of State

Entity Name: KISS INTERNATIONAL SERVICES & SUPPLIERS, LLC

Current Principal Place of Business: New Principal Place of Business:

980 NW 135 ST

NORTH MIAMI, FL 33168

Current Mailing Address: 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 (X)

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

COHEN, ANNA COHEN, ANNA PO BOX 1068 980 NW 135 ST

WINDERMERE, FL 34786 US NORTH MIAMI, FL 33168 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: ANNA COHEN 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COHEN, ANNA
 Name:

 Address:
 PO BOX 1068
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 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 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 04/26/2007