

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005351

FILED
Feb 16, 2010
Secretary of State

Entity Name: KIRA CARES, INC.

Current Principal Place of Business:

2573 SW 157 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

2573 SW 157 AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

P.O. BOX 820691
PEMBROKE PINES, FL 33082

New Mailing Address:

P.O. BOX 820691
PEMBROKE PINES, FL 33082 US

FEI Number: 26-0278033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, SHIKIRA MS
2573 SW 157 AVE
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHANG, SHIKIRA MS
Address: 2573 SW 157 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VPD
Name: SMITH, KERRI-ANN MS
Address: 164 CHAPIN STREET, APT 212
City-St-Zip: BINGHAMTON, NY 13905 US

Title: TD
Name: HESLOP, KEVIN MR
Address: 4353 BAYCHESTER AVE
City-St-Zip: BRONX, NY 10466 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHIKIRA CHANG

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date