2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005351

Entity Name: KIRA CARES, INC.

Apr 30, 2011 Secretary of State

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

2573 SW 157 AVE MIRAMAR, FL 33027 US

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

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

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

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

Title:

HESLOP, KEVIN MR Name: 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 04/30/2011