

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000554

FILED
Feb 13, 2009
Secretary of State

Entity Name: KISOP INC.

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE # 103
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11211 N NEBRASKA AVENUE
SUITE B-2
TAMPA, FL 33612

Current Mailing Address:

5130 EAST 17TH AVENUE
DENVER, CO 80220

New Mailing Address:

11211 N NEBRASKA AVENUE
SUITE B-2
TAMPA, FL 33612

FEI Number: 26-1770632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDENHOEFT, CARMEN G
5944 CORAL RIDGE DRIVE # 103
CORAL SPRINGS, FL 80220 US

Name and Address of New Registered Agent:

WIEDENHOEFT, CARMEN G
11211 N NEBRASKA AVENUE
SUITE B-2
TAMPA, FL 33612 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: CARMEN WIEDENHOEFT

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIEDENHOEFT, CARMEN G
Address: 5130 EAST 17TH AVENUE
City-St-Zip: DENVER, CO 80220

Title: VP () Delete
Name: ARMANI, ARMIN
Address: 16871 CHARMEL LANE
City-St-Zip: PACIFIC PALISADES, CA 90272 US

Title: VP () Delete
Name: MOLNAR, DAVID
Address: 11520 NE 9TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIEDENHOEFT, CARMEN G
Address: 11211 N. NEBRASKA AVENUE, B-2
City-St-Zip: TAMPA, FL 33612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN WIEDENHOEFT

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date