

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000554

FILED
Jan 21, 2011
Secretary of State

Entity Name: KISOP INC.

Current Principal Place of Business:

5130 EAST 17TH AVENUE
DENVER, CO 80220

New Principal Place of Business:

Current Mailing Address:

5130 EAST 17TH AVENUE
DENVER, CO 80220

New Mailing Address:

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

Name and Address of New Registered Agent:

WIEDENHOEFT, CARMEN G
404 S 57TH TERRACE
HOLLYWOOD, FL 33023 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

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ARMANI, ARMIN
Address: 16871 CHARMELE LANE
City-St-Zip: PACIFIC PALISADES, CA 90272 US

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

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: CARMEN WIEDENHOEFT

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date