2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48412

FILED Apr 15, 2010 Secretary of State

Entity Name: OPERATION KIMBE FOUNDATION, INC.

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

9999 N.E. 2ND AVENUE SUITE 209 MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

8788 S.W. 8TH STREET MIAMI, FL 33174 US

FEI Number: 65-0352351 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:

COMPANY MANAGEMENT SERVICES, LLC 8788 S.W. 8TH STREET MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MOISE, GUY RUDOLPH
Address: 9999 N.E. 2ND AVE, SUITE 209
City-St-Zip: MIAMI SHORES, FL 33138

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: GUY RUDOLPH MOISE MGR 04/15/2010