2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066135

Entity Name: KIAORA ENTERPRISES INC.

FILED Feb 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4115 KIAORA ST MIAMI, FL 331336349

Current Mailing Address: New Mailing Address:

C/O POLISEND 66 FORDHAM AVE HICKSVILLE, NY 11801

FEI Number: 65-1030508 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:

FERNANDEZ, CASTOR A
4115 KIAORA STREET
COCONUT GROVE, FL 331336849 US
FERNANDEZ, CASTOR A
4115 KIAORA STREET
COCONUT GROVE, FL 331336349 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: 02/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: FERNANDEZ, CASTOR Name: FERNANDEZ, CASTOR A

 Address:
 4115 KIAORA ST
 Address:
 4115 KIAORA ST

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: S () Delete Title: () Change () Addition

 Name:
 POLISENO, NICHOLAS
 Name:

 Address:
 66 FORDHAM AVE
 Address:

 City-St-Zip:
 HICKSVILLE, NY 11801
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CASTOR A. FERNANDEZ PRES 02/22/2009