

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031968

Entity Name: MIAMI-KITE BOARDING, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

2036 SW 21 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

1755 SW 12 ST
MIAMI, FL 33135

Current Mailing Address:

PO BOX 454423
MIAMI, FL 33245

New Mailing Address:

1755 SW 12 ST
MIAMI, FL 33135

FEI Number: 65-1095249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBOT, CHRISTOPHE
2036 SW 21 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RIBOT, CHRISTOPHE
1755 SW 12 ST
MIAMI, FL 33135 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIBOT, CHRISTOPHE
Address: 2036 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: RIBOT, LYDIA M
Address: 2036 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHE RIBOT

DIR

02/23/2009

Electronic Signature of Signing Officer or Director

Date