

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031968

Entity Name: MIAMI-KITE BOARDING, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1755 SW 12 ST
MIAMI, FL 33135

New Principal Place of Business:

4000 CRANDON BVD
NORTH BEACH, CRANDON PARK
KEY BISCAVNE, FL 33149

Current Mailing Address:

1755 SW 12 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1095249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: RIBOT, CHRISTOPHE
Address: 1755 SW 12 ST
City-St-Zip: MIAMI, FL 33135

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

SIGNATURE: CHRISTOPHE RIBOT

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date