

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000064289

Entity Name: KIWIKING, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

16 TURTLE WALK GRAND BAY
KEY BISCAYNE, FL 33149

New Principal Place of Business:

701 SW 27TH AVENUE
SUITE 606
MIAMI, FL 33135

Current Mailing Address:

16 TURTLE WALK GRAND BAY
KEY BISCAYNE, FL 33149

New Mailing Address:

701 SW 27TH AVENUE
SUITE 606
MIAMI, FL 33135

FEI Number: 65-1116526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD STE 226
KEY BISCAYNE, FL 33149 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: DP () Delete
Name: QUEVEDO, RODOLFO L
Address: 16 TURTLE WALK GRAND BAY
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: POKLUDA, LILIANA M
Address: 16 TURTLE WALK GRAND BAY
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: OCAMPO, ALEJANDRA
Address: 16 TURTLE WALK GRAND BAY
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: QUEVEDO, RODOLFO L
Address: 701 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: V (X) Change () Addition
Name: POKLUDA, LILIANA M
Address: 701 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: S (X) Change () Addition
Name: OCAMPO, ALEJANDRA
Address: 701 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODOLFO L QUEVEDO

DP

07/25/2005

Electronic Signature of Signing Officer or Director

Date