

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000113706

Entity Name: KIWI HOLDINGS, INC.

FILED
Aug 16, 2010
Secretary of State

Current Principal Place of Business:

5130 N US #1
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

5130 N US #1
FORT PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 65-1157885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, EDGAR M
5130 N US 1
FORT PIERCE, FL 34946 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: PRES
Name: ZARRATE PULIDO, HERNAN
Address: CARRERA 19 NO. 93-26 APT. 305
City-St-Zip: BOGOTA, COLOMBIA, CO

Title: VP
Name: JAMES, CURTIS
Address: 16235 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: TAVERA CASTILLO, JAIME F
Address: CALLE 145 NO. 15-36, APT. 101, INT. 1
City-St-Zip: BOGOTA, COLOMBIA, CO

Title: SEC.
Name: ROMO, CHRISTINA
Address: P.O. BOX 420442
City-St-Zip: ATLANTA, GA 30342

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: HERNAN ZARRATE PULIDO

PRES

08/16/2010

Electronic Signature of Signing Officer or Director

Date