

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113706

Entity Name: KIWI HOLDINGS, INC.

FILED
Mar 15, 2011
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:

224 SW COCONUT KEY WAY
PORT SAINT LUCIE, FL 34986 US

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:

BERNAL, EDGAR M
224 SW COCONUT KEY WAY
PORT SAINT LUCIE, FL 34986 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAREA, JULIO
Address: 224 SW COCONUT KEY WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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

Title: D
Name: BAREA, PILAR
Address: 224 SW COCONUT KEY WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: JULIO BAREA

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date