

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005141

Entity Name: KIN MANAGEMENT, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

203B NW 2ND AVE
HALLANDALE, FL 33009

New Principal Place of Business:

204B NW 2ND AVE
HALLANDALE, FL 33009

Current Mailing Address:

203B NW 2ND AVE
HALLANDALE, FL 33009

New Mailing Address:

204B NW 2ND AVE
HALLANDALE, FL 33009

FEI Number: 05-0548795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLYNSKY, YURY
19336 E COUNTRY DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VOROZHBIYEV, DENIS
204B NW 2ND AVE
HALLANDALE, FL 33009 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: DENIS VOROZHBIYEV

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLYNSKY, YURY
Address: 16688-B COLLINS AVE
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOROZHBIYEV, DENIS
Address: 204B NW 2ND AVE
City-St-Zip: HALLANDALE, FL 33009

Title: SO () Change (X) Addition
Name: VYSEMSKI, LUCA
Address: 204B NW 2ND AVE
City-St-Zip: HALLANDALE, FL 33009

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: DENIS VOROZHBIYEV

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date