2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005141

Entity Name: KIN MANAGEMENT, INC

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20229 NE 15TH COURT MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20229 NE 15TH COURT MIAMI, FL 33179

FEI Number: 05-0548795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOROZHBIYEV, DENIS VORONA, VLADIMIR
20229 NE 15TH COURT 20229 NE 15TH COURT
MIAMI, FL 33179 US MIAMI, FL 33179 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: VLADIMIR VORONA 04/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: VOROZHBIYEV, DENIS Name: VORONA, VLADIMIR

 Name:
 VOROZHBIYEV, DENIS
 Name:
 VORONA, VLADIMIR

 Address:
 20229 NE 15TH COURT
 Address:
 20229 NE 15TH COURT

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 MIAMI, FL 33179

Title: SO () Delete Title: VP (X) Change () Addition

 Name:
 BIRYUKOV, ÅNDREI
 Name:
 VORONA, INNA

 Address:
 20229 NE 15TH COURT
 Address:
 20229 NE 15TH COURT

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VLADIMIR VORONA P 04/10/2008