

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052667

Entity Name: KINGEX, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

490 SAWGRASS CORPORATE PKWY
SUITE 310
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

490 SAWGRASS CORPORATE PKWY
SUITE 310
SUNRISE, FL 33325

New Mailing Address:

2720 STATE STREET
UNIT 15
HAMDEN, CT 06517

FEI Number: 20-0272788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTTA, FRANK
490 SAWGRASS CORPORATE PKWY
SUITE 310
SUNRISE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIRALY, TIBOR
Address: 2720 STATE STREET, UNIT 15
City-St-Zip: HAMDEN, CT 06517

Title: M () Delete
Name: BIBOK, ANNA
Address: 2720 STATE STREET, UNIT 15
City-St-Zip: HAMDEN, CT 36517

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNA BIBOK

M

03/14/2008

Electronic Signature of Signing Officer or Director

Date