

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115041

FILED
Apr 27, 2008
Secretary of State

Entity Name: KIWI ANESTHESIA SERVICES, INC.

Current Principal Place of Business:

3371 CRAGGY BLUFF PL
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3371 CRAGGY BLUFF PL
COCOA, FL 32926

New Mailing Address:

FEI Number: 52-2406014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
2087 SARNO RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MILLER, ALLEN
783 COTTBUS AVENUE
PALM BAY, FL 32907 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSHALL, MICHELLE
Address: 3371 CRAGGY BLUFF PL
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELLE B MARSHALL

D

04/27/2008

Electronic Signature of Signing Officer or Director

Date