

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157078

Entity Name: KIT KELCE' INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

12431 SW 190 TERR.
MIAMI, FL 33177

New Principal Place of Business:

18610 LENAIRE DRIVE
MIAMI, FL 33157

Current Mailing Address:

P.O. BOX 772081
MIAMI, FL 33177

New Mailing Address:

P.O. BOX 772031
MIAMI, FL 33177

FEI Number: 20-0544579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSICH, TIMOTHY F
10689 S.W. 88TH STREET
SUITE 312
MIAMI, FL 33176 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: PSTD () Delete
Name: MUNOZ, GUIDO II
Address: 10689 SW 88TH STREET SUITE 312
City-St-Zip: MIAMI, FL 33176

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 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: GUIDO MUNOZ II

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02/22/2005

Electronic Signature of Signing Officer or Director

Date