

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105646

Entity Name: KIMIC, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6767 COLLINS AVE
#703
MIAMI BEACH, FL 33141

New Principal Place of Business:

6900 BAY DRIVE #5-B
MIAMI BEACH, FL 33141

Current Mailing Address:

6767 COLLINS AVE
#703
MIAMI BEACH, FL 33141

New Mailing Address:

2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134

FEI Number: 20-1427901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLO, MICHELLE
6767 COLLINS AVE
#703
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MORILLO, MICHELLE
Address: 6767 COLLINS AVE #703
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GIBBON, ENRIQUE
Address: 6900 BAY DRIVE #5-B
City-St-Zip: MIAMI BEACH, FL 33141

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: ENRIQUE GIBBON

PSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date