2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105646

Entity Name: KIMIC, INC.

FILED May 01, 2006 Secretary of State

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

6900 BAY DRIVE #5-B 1508 BAY ROAD MIAMI BEACH, FL 33141 SUITE 479

MIAMI BEACH, FL 33139

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 GIBBON, ENRIQUE
 Name:
 GIBBON, ENRIQUE

 Address:
 6900 BAY DRIVE #5-B
 Address:
 1508 BAY ROAD, SUITE 479

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRIQUE GIBBON PSD 05/01/2006