

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148260

Entity Name: QIOSKS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

16853 NE 2ND AVE
STE 302
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16853 NE 2ND AVE
STE 302
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-1801328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASHOUA, AMI
16853 NE 2ND AVE
STE 302
NORTH MIAMI BEACH, FL 33162 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: D () Delete
Name: SHASHOUA, AMI
Address: 16853 NE 2ND AVE STE 302
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: AMOSSY, YOSSE
Address: 16853 NE 2ND AVE STE 302
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: ALIMA, AMIT
Address: 16853 NE 2ND AVE STE 302
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: WILLIAMS, PETER J
Address: 16853 NE 2ND AVE STE 302
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: AMIT ALIMA

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date