

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152831

Entity Name: KBI SOLUTION, INC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE
#611
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1320 FENWICK LANE
#401
SILVER SPRING, MD 20910

New Mailing Address:

FEI Number: 34-2027636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAIN, YVES
10 SW SOUTH RIVER DRIVE
#611
MIAMI, FL 33130 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

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:

Title: P () Delete
Name: SAVAIN, YVES
Address: 10 SW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: SAVAIN, GENEVIEVE A
Address: 1320 FENWICK LANE, #401
City-St-Zip: SILVER SPRING, MD 20910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YSAVAIN

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date