

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159209

Entity Name: KILI HOLDINGS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3020 N.E. 32ND AVENUE PH 7
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3020 N.E. 32ND AVENUE PH 7
FT. LAUDERDALE, FL 33308

New Mailing Address:

1113 NORTH KENTUCKY
ROSWELL, NM 88201

FEI Number: 20-1915263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUTNICK, JOEL S
3404 BIMINI AVE
COOPER CITY, FL 33026 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: FLEMING, LINDA
Address: 1113 NORTH KENTUCKY AVE.
City-St-Zip: ROSWELL, NM 88201

I hereby 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 all other like empowered.

SIGNATURE: LINDA FLEMING

DPST

05/01/2012

Electronic Signature of Signing Officer or Director

Date