

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011541

Entity Name: KANI CORPORATION

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2920 SKYVIEW DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

2951 SUMMER ISLE CT
KISSIMMEE, FL 34746

Current Mailing Address:

2920 SKYVIEW DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

2951 SUMMER ISLE CT
KISSIMMEE, FL 34746

FEI Number: 52-2450717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, HELIO F
2920 SKYVIEW DR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

RAMIREZ, HELIO F
2951 SUMMER ISLE CT
KISSIMMEE, FL 34746 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, HELIO F
Address: 2951 SUMMER ISLE CT
City-St-Zip: KISSIMMEE, FL 34746

Title: V
Name: PARRA, ADRIANA
Address: 2951 SUMMER ISLE CT
City-St-Zip: KISSIMMEE, FL 34746

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: HELIO F RAMIREZ

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date