

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112247

FILED
May 29, 2007
Secretary of State

Entity Name: KISMET FINANCIAL CENTER CORP.

Current Principal Place of Business:

5050 NW 74TH AVE
A-2
MIAMI, FL 33166

New Principal Place of Business:

12779 SW 256 TERRACE
PRINCETON, FL 33032

Current Mailing Address:

2310 WEST 74 STREET
202
HIALEAH, FL 33016

New Mailing Address:

12779 SW 256 TERRACE
PRINCETON, FL 33032

FEI Number: 20-3292783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, MARIA B
2310 WEST 74 ST
202
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BELTRAN, MARIA B
12779 SW 256 TERRACE
PRINCETON, FL 33032 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: MARIA B BELTRAN

05/29/2007

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: BELTRAN, MARIA B
Address: 2310 WEST 74 ST #202
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELTRAN, MARIA B
Address: 12779 SW 256 TERRACE
City-St-Zip: PRINCETON, FL 33032 US

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: MARIA B BELTRAN

P

05/29/2007

Electronic Signature of Signing Officer or Director

Date