

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144209

FILED
Feb 29, 2008
Secretary of State

Entity Name: KINAL CORP.

Current Principal Place of Business:

13876 SW 56TH STREET #305
MIAMI, FL 331756021

New Principal Place of Business:

8815 CONROY WINDERMERE ROAD
#407
ORLANDO, FL 32835

Current Mailing Address:

13876 SW 56TH STREET #305
MIAMI, FL 331756021

New Mailing Address:

8815 CONROY WINDERMERE ROAD
#407
ORLANDO, FL 32835

FEI Number: 71-0989957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINTIS, ALEXANDER V
13876 SW 56TH STREET #305
MIAMI, FL 331756021 US

Name and Address of New Registered Agent:

KINTIS, ALEXANDER V
8815 CONROY WINDERMERE ROAD
#407
ORLANDO, FL 32835 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: ALEXANDER V. KINTIS

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINTIS, ALEXANDER V
Address: 13876 SW 56TH STREET #305
City-St-Zip: MIAMI, FL 331756021

Title: S () Delete
Name: MAKINAJIAN, JOYCE
Address: 8815 CONROY WINDERMERE ROAD #407
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: REGNA, JOHN
Address: 8815 CONROY WINDERMERE ROAD #407
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINTIS, ALEXANDER V
Address: 8815 CONROY WINDERMERE ROAD, #407
City-St-Zip: ORLANDO, FL 32835

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 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: JOYCE MAKINAJIAN

S

02/29/2008

Electronic Signature of Signing Officer or Director

Date