2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159019

Entity Name: KAINOS FIRE EQUIPMENT, INC.

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 247 SW 8TH STREET # 189 MIAMI, FL 33130 **Current Mailing Address: New Mailing Address:** 247 SW 8TH STREET #189 MIAMI, FL 33130 FEI Number: 26-0130545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VILANOVA, ALEJANDRO 1901 BRICKELL AVE. #B-1806 MIAMI, FL 33129 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MENDOZA, VALERIO Name: Name: 247 SW 8TH STREET, # 189 Address: Address: City-St-Zip: MIAMI, FL 33130 US City-St-Zip: VΡ Title: Title: () Delete () Change () Addition Name: GUADA, RICARDO Name: 247 SW 8TH STREET, # 189 Address: Address: MIAMI, FL 33130 US City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition DOMINGUEZ, MARCO GUADA, GONZALO Name: Name: 247 SW 8TH STREET, # 189 247 SW 8TH STREET, # 189 Address: Address: City-St-Zip: MIAMI, FL 33130 US City-St-Zip: MIAMI, FL 33130 US Title: () Delete Title: () Change () Addition WHARWOOD, LEONIDAS Name: Name: Address: 247 SW 8TH STREET, # 189 Address: City-St-Zip: MIAMI, FL 33130 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: SANCHEZ, OMAR Name: 247 SW 8TH STREET. # 189 Address: Address: City-St-Zip: MIAMI, FL 33130 US City-St-Zip: Title: (X) Delete Title: () Change () Addition GUADA, JOSE J Name: Name: 247 SW 8TH STREET, # 189 Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33130 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: VALERIO MENDOZA P 02/12/2008