

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010280

Entity Name: THE KITE HOUSE MIAMI INC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

1922 SW 18TH ST.
MIAMI, FL 33145 US

New Principal Place of Business:

2545 S. BAYSHORE DR. #301
MIAMI, FL 33133 US

Current Mailing Address:

1922 SW 18TH ST.
MIAMI, FL 33145 US

New Mailing Address:

24 WINDING CREEK PL
SYLVANIA, OH 43560 US

FEI Number: 05-0632381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINICHIELLO, MICHAEL W MICHAEL
1922 SW 18TH ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MINICHIELLO, MICHAEL W MICHAEL
2545 S BAYSHORE DR #301
MIAMI, FL 33133 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEMPEL, CLARISSA A MRS
Address: 1922 SW 18TH ST
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Delete
Name: MINICHIELLO, MICHAEL W MR
Address: 1922 SW 18TH ST
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINICHIELLO, MICHAEL W MR
Address: 2545 S BAYSHORE DR #301
City-St-Zip: MIAMI, FL 33133 US

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: MICHAEL MINICHIELLO

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date