

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016792

Entity Name: KINOVATION, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6410 NORTHWEST 58TH WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6410 NORTHWEST 58TH WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-4255552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF DIANE M. DOWNS, P.A.
9900 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: DOWNS II, KENNETH D PRES
Address: 6410 NORTHWEST 58TH WAY
City-St-Zip: PARKLAND, FL 33067

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: KENNETH D DOWNS II

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date