

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087996

Entity Name: KIENTEC SYSTEMS INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

2693 SW DOMINA ROAD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

2692 SE WILLOUGHBY BLVD.
STUART, FL 34994

Current Mailing Address:

1241 SW MARMORE AVE
PORT ST LUCIE, FL 34953

New Mailing Address:

P.O. BOX 189
PALM CITY, FL 34991

FEI Number: 22-3936748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: KIENER, GABRIELA
Address: 4892 SW LAKE GROVE CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: VPD
Name: KIENER, EDWARD
Address: 4892 SW LAKE GROVE CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: GABRIELA KIENER

PSTD

01/03/2011

Electronic Signature of Signing Officer or Director

Date