

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145902

FILED
Jan 06, 2012
Secretary of State

Entity Name: KINA GROUP, CORP.

Current Principal Place of Business:

8500 NW 27TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2605 WEST 8TH AVENUE
MIAMI, FL 33010

New Mailing Address:

FEI Number: 20-5925677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAZ, MOISES
10955 SW 36TH STREET
MIAMI, FL 33165 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: PD
Name: DE PAZ, MOISES
Address: 2605 W 8TH AVE.
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: BALTODANO, ALLAN E
Address: 2605 W. 8TH AVE.
City-St-Zip: HIALEAH, FL 33010

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: ALLAN BALTODANO

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date