

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065402

Entity Name: KILA GROUP, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

11648 66TH STREET N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11648 66TH STREET N
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 26-0292057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR LERRO & COMPANY, P.A.
2600 N MILITARY TRAIL, STE 230
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VICTOR LERRO & COMPANY, P.A.
50 SW 2ND AVE, SUITE 201
BOCA RATON, FL 33432 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BAGHERI, KEVIN
Address: 11648 66TH STREET N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: K BAGHERI

PSTD

07/08/2008

Electronic Signature of Signing Officer or Director

Date