

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000084974

FILED
Sep 16, 2010
Secretary of State

Entity Name: KITTIWAKE INCORPORATED

Current Principal Place of Business:

6619 S DIXIE HWY UNIT 303
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 S DIXIE HWY UNIT 303
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0604232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JORGE E. OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE SECOND FLOOR
CORAL GABLES, FL 33134 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: DS
Name: POLEY, JACK
Address: 6619 S DIXIE HWY UNIT 303
City-St-Zip: MIAMI, FL 33143

Title: DCP
Name: PILON, PETER
Address: 3814 BUCKLEY LANE
City-St-Zip: MISSOURI CITY, TX 77459 US

Title: DV
Name: LEIGH-JONES, CHRIS
Address: 6619 S. DIXIE HWY UNIT 303
City-St-Zip: MIAMI, FL 33143 US

Title: D
Name: WESTERN, STEVE
Address: 6619 S. DIXIE HWY UNIT 303
City-St-Zip: MIAMI, FL 33143 US

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: JACK POLEY

DS

09/16/2010

Electronic Signature of Signing Officer or Director

Date