

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025972

Entity Name: KIMARA INVESTMENTS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

4886 GATEWAY GARDENS DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

216 S LATITUDE CIRCLE
DELRAY BEACH, FL 33483

Current Mailing Address:

4886 GATEWAY GARDENS DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

216 S LATITUDE CIRCLE
DELRAY BEACH, FL 33483

FEI Number: 26-2355907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UURANNIEMI, HEIDI H
7634 NW 6TH AVENUE
BOCA RATON, FL 33487 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: D
Name: METTALA, KIMMO
Address: 216 S LATITUDE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: METTALA, MARJUKKA
Address: 216 S LATITUDE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: KIMMO METTALA

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date