

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038627

FILED
Feb 07, 2012
Secretary of State

Entity Name: KINPOS CORPORATION

Current Principal Place of Business:

3322 SW 181 TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3322 SW 181 TERRACE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-2423020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERMAYER, MAURICIO
3322 SW 181 TERRACE
MIRAMAR, FL 33029 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: CEO
Name: FERMAYER, MAURICIO CEO
Address: 3322 SW 181 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: CBDO
Name: EMANUEL, HERNANDEZ
Address: 3322 SW 181 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: CTO
Name: HECTOR, PEREZ
Address: 3322 SW 181 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: MAURICIO FERMAYER

CEO

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date