

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044718

Entity Name: KENTIS CORPORATION

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

1800 S OCEAN DR
3006
HOLLANDALE BEACH, FL 33009 US

Current Mailing Address:

1800 S OCEAN DR
3006
HOLLANDALE BEACH, FL 33009 US

FEI Number: 33-1214779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENTIS, NOCOLE
1800 S OCEAN DR
3006
HOLLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1800 S OCEAN DR
3006
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1800 S OCEAN DR
3006
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

KENTIS, NICOLE
1800 S OCEAN DR
3006
HALLANDALE BEACH, FL 33009 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: NICOLE KENTIS

07/09/2009

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: P () Delete
Name: KENTIS, DIMITRIOS
Address: 1800 S OCEAN DR
City-St-Zip: HOLLANDALE BEACH, FL 33009 US

Title: VP () Delete
Name: KENTIS, NOCOLE
Address: 1800 S OCEAN DR
City-St-Zip: HOLLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENTIS, DIMITRIOS
Address: 1800 S OCEAN DR
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP (X) Change () Addition
Name: KENTIS, NICOLE
Address: 1800 S OCEAN DR
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: DIMITRIOS KENTIS

PRES

07/09/2009

Electronic Signature of Signing Officer or Director

Date