

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044718

Entity Name: KENTIS CORPORATION

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

1402 BRICKELL BAY DRIVE
202
MIAMI, FL 33131 US

New Principal Place of Business:

4668 NW 107TH AVE
1605
MIAMI, FL 33178 US

Current Mailing Address:

1402 BRICKELL BAY DRIVE
202
MIAMI, FL 33131 US

New Mailing Address:

4668 NW 107TH AVE
1605
MIAMI, FL 33178 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, NICOLE
1402 BRICKELL BAY DRIVE
202
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KENTIS, NICOLE
4668 NW 107TH AVE
1605
MIAMI, FL 33178 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENTIS, DIMITRIOS
Address: 4668 NW 107TH AVE
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: KENTIS, NICOLE
Address: 4668 NW 107TH AVE
City-St-Zip: MIAMI, FL 33178 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: DIMITRIS KENTIS

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date