

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065570

Entity Name: KIMMAR ENTERPRISES GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9883 NW 52 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

8897 FONTIANEBLEAU BLVD #408
MIAMI, FL 33172

Current Mailing Address:

8897 FONTIANEBLEAU BLVD #408
MIAMI, FL 33172

New Mailing Address:

8897 FONTIANEBLEAU BLVD #408
MIAMI, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT, CATHERIE
8897 FONTIANEBLEAU BLVD #408
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SOLANO, AZUCENA
8897 FONTIANEBLEAU BLVD #408
MIAMI, FL 33172 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: SOLANO AZUCENA

05/01/2009

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: SOLANO, AZUCENA
Address: 9883 NW 52 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLANO, AZUCENA
Address: 8897 FONTIANEBLEAU BLVD #408
City-St-Zip: MIAMI, FL 33172

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: SOLANO AZUCENA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date