

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014139

FILED
Jan 06, 2011
Secretary of State

Entity Name: K.I.S.S. SALES AND MARKETING, INC.

Current Principal Place of Business:

5103 CORONADO RIDGE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5103 CORONADO RIDGE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-4431212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROEFF, PAULO
5103 CORONADO RIDGE
BOCA RATON, FL 33486 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: PD
Name: KROEFF, PAULO
Address: 5103 CORONADO RIDGE
City-St-Zip: BOCA RATON, FL 33486

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: PAULO KROEFF

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date