

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028065

FILED
Apr 28, 2011
Secretary of State

Entity Name: KISMET FINANCIAL GROUP INC

Current Principal Place of Business:

2621 SW 18TH STREET
MIAMI, FL 33145

New Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134

Current Mailing Address:

2621 SW 18TH STREET
MIAMI, FL 33145

New Mailing Address:

2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134

FEI Number: 26-4549181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, MARIELA
2621 SW 18TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FUENTES, MARIELA
2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134 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: MARIELA FUENTES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUENTES, MARIELA
Address: 2655 LEJEUNE ROAD, # 902
City-St-Zip: CORAL GABLES, FL 33134

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: MARIELA FUENTES

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date