

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029305

Entity Name: KILELE GROUP, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2520 SW 3RD STREET
MIAMI, FL 33135

New Principal Place of Business:

3411 SW 24TH TERRACE
MIAMI, FL 33145

Current Mailing Address:

2520 SW 3RD STREET
MIAMI, FL 33135

New Mailing Address:

3411 SW 24TH TERRACE
MIAMI, FL 33145

FEI Number: 26-4592211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GARRO, ANNESIA O
20825 GROUPER DRIVE
MIAMI, FL 33189 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: P
Name: DOVE, GISELLE C
Address: 2520 SW 3RD STREET
City-St-Zip: MIAMI, FL 33135

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: GISELLE DOVE

DIR

03/02/2011

Electronic Signature of Signing Officer or Director

Date