

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101571

Entity Name: KISIEL M.E. INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

8935 9TH ST. N
APT # 6
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8935 9TH ST. N
APT # 6
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 27-1519905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ CONSULTING SERVICES LLC
15499 ROOSEVELT BLVD
CLEARWATER, FL 33760 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: KISIEL, MARIAN
Address: 8935 9TH ST. N., APT # 6
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP
Name: KISIEL, ELZBIETA
Address: 8935 9 TH ST. N., APT # 6
City-St-Zip: ST. PETERSBURG, FL 33702

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: MARIAN KISIEL

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date