2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049459

Entity Name: KIA'S KEYS INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4753 N.W. 88TH AVE. SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

P.O. BOX 450125 FT.LAUDERDALE, FL 33345

FEI Number: 27-2879121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHLAB, ELIRAN 3212 NORTHWEST 121ST AVE. SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent Date

Title: PF

 Name:
 BAZON, KIA-LYNN

 Address:
 4753 N.W. 88TH AVE.

 City-St-Zip:
 SUNRISE, FL 33351

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 MAHLAB, ELIRAN

 Address:
 4753 N.W. 88TH AVE.

 City-St-Zip:
 SUNRISE, FL 33351

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: KIA-LYNN BAZON PR 04/25/2011