2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063140

Entity Name: KYOTTO GROUP INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6996 NW 82ND AVE BAY 43 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6996 NW 82ND AVE BAY 43 MIAMI, FL 33166

FEI Number: 27-3185441 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:

ADARME, CARLOS
935NW 46 ST
APT 305
MIAMI, FL 33178 US

ALMEIDA, FRANKLIN
6996 NW 82 AVE
BAY 43
MIAMI, FL 33166 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: FRANKLIN ALMEIDA 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALMEIDA, FRANKLIN

 Address:
 6996 NW 82 AVE
 BAY 43

 City-St-Zip:
 MIAMI, FL 33178

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: FRANKLIN ALMEIDA PRES 04/19/2011