2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 23, 2011 Secretary of State

Entity Name: KIES WEDDING PLANNING AND SPECIAL EVENTS CORP

New Principal Place of Business: Current Principal Place of Business: 13550 SW 120 STREET BAY 506, SUITE 111 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 14931 SW 17TH LANE 14931 SW 17 LANE MIAMI, FL 33185 MIAMI, FL 33185 US FEI Number: 27-3202647 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: JAMES, JACQUELINE M 14931 ŚW 17TH LANE MIAMI, FL 33185 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:

Name: JAMES, JACQUELINE M Address: 14931 SW 17TH LANE City-St-Zip: MIAMI, FL 33185 US

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: JACQUELINE JAMES PRES 04/23/2011