2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076559

Entity Name: KIMBO, INC.

FILED Apr 25, 2012 Secretary of State

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

9650 W. LINEBAUGH AVE. TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

1221 ALEXANDER WAY CLEARWATER, FL 33756

FEI Number: 27-3485253 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:

TSAI, JUMI KUANG
1221 ALEXANDER WAY
CLEARWATER, FL 33756 US

TSAI, JUEI KUANG
1221 ALEXANDER WAY
CLEARWATER, FL 33756 US

CLEARWATER, FL 33756 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: JUEI KUANG TSAI 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: TSAI, JUEI KUANG
Address: 1221 ALEXANDER WAY
City-St-Zip: CLEARWATER, FL 33756

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: JUEI KUANG TSAI P/D 04/25/2012