

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018617

FILED
Apr 30, 2012
Secretary of State

Entity Name: KIPA ONE, CORP.

Current Principal Place of Business:

5700 COLLIMNS AVE STE 8C
MIAMI BEACH, FL 33154

New Principal Place of Business:

5700 COLLINS AVE STE 8C
MIAMI BEACH, FL 33154

Current Mailing Address:

5700 COLLIMNS AVE STE 8C
MIAMI BEACH, FL 33154

New Mailing Address:

5700 COLLINS AVE STE 8C
MIAMI BEACH, FL 33154

FEI Number: 27-5149509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINER, PATRICIA D
5700 COLLIMNS AVE STE 8C
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

KLEINER, PATRICIA D
5700 COLLINS AVE STE 8C
MIAMI BEACH, FL 33154 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: KLEINER, PATRICIA D
Address: 5700 COLLINS AVE STE 8C
City-St-Zip: MIAMI BEACH, FL 33154

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: PATRICIA D KLEINER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date