2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057325

Entity Name: KITE ENGINEERING INC

FILED Apr 25, 2012 Secretary of State

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

10863 NW 83RD STREET UNIT 4 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10863 NW 83RD STREET UNIT 4 MIAMI, FL 33178

FEI Number: 45-2584987 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:

RESTREPO, YURY B

10863 NW 83RD STREET

UNIT 4

MIAMI, FL 33178 US

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33328 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: MARIO SILVA 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RESTREPO, YURY B

Address: 10863 NW 83 RD STEET, UNIT 4

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: YURY B RESTREPO P 04/25/2012