

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057701

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE KISSINGER GROUP, INC.

Current Principal Place of Business:

17604 S.W. 134 PLACE
MIAMI, FL 33177

New Principal Place of Business:

654 WEST 84TH ST
HIALEAH, FL 33014 US

Current Mailing Address:

17604 S.W. 134 PLACE
MIAMI, FL 33177

New Mailing Address:

2464 NW 95TH ST
MIAMI, FL 33147

FEI Number: 45-2587688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMMEL, ANA J
17604 S.W. 134 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

JACOBO & ASSOCIATES INC
6220 W 21 CT
HIALEAH, FL 33016 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: LUIS JACOBO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILERA VEGA, ALEJANDRO
Address: 2464 NW 95 ST
City-St-Zip: MIAMI, FL 33147 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: ALEJANDRO AGUILERA VEGA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date