

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077558

FILED
Apr 23, 2012
Secretary of State

Entity Name: KILI-KILI INVESTMENTS, INC.

Current Principal Place of Business:

2299 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2299 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

2299 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 45-3154316 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GURUCEAGA, SANTIAGO
2299 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: P
Name: GURUCEAGA, SANTIAGO
Address: 2299 NE 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: SANTIAGO GURUCEAGA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date