

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082016

Entity Name: KIWI ONE INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3072 GLEN OAK AVE N
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

3072 GLEN OAK AVE N
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 45-3305395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WAYNE, RITCHIE
3072 GLEN OAK AVE N
CLEARWATER, FL 33759 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: WAYNE RITCHIE

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RITCHIE, WAYNE
Address: 3072 GLEN OAK AVE N
City-St-Zip: CLEARWATER, FL 33759

Title: T
Name: RITCHIE, ADRIENNE
Address: 3072 GLEN OAK AVE N
City-St-Zip: CLEARWATER, FL 33759

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: WAYNE RITCHIE

DP

04/20/2012

Electronic Signature of Signing Officer or Director

Date