

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000092128

Entity Name: KIS GROUP, INC.

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9700 S DIXIE HWY 1030  
MIAMI, FL 33156

**New Principal Place of Business:**

9700 S DIXIE HWY 1030  
SUITE 1030  
MIAMI, FL 33156

**Current Mailing Address:**

9700 S DIXIE HWY 1030  
MIAMI, FL 33156

**New Mailing Address:**

9700 S DIXIE HWY 1030  
SUITE 1030  
MIAMI, FL 33156

FEI Number: 45-3731577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAMOLE, MYRON M  
9700 S DIXIE HWY 1030  
MIAMI, FL 33156 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: PD  
Name: HODKIN, JEREMY  
Address: 9700 S DIXIE HWY 1030  
City-St-Zip: MIAMI, FL 33156

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: JEREMY HODKIN

PD

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date