2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P93000037535 1. Entity Name K.I.M.I. ENTERPRISES, INC. Principal Place of Business Mailing Address 13137 SW 50 STREET P. O. BOX 1345 HOLLYWOOD, FL 33022 US MIRAMAR, FL 33027 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0412870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KATHIA DIAZ **13137 SW 50TH STREET** MIRAMAR, FL 33027 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000932686 TITLE DIAZ, KATHIA 05/22/08-80063-023 150.00 NAME STREET ADDRESS **13137 SW 50TH STREET** MIRAMAR, FL 33027 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further dertify that the information indicated on this report or supplimental report is frue and hat my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiptrior trustee empowered to/execute his/report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED