

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060579

Entity Name: N.M. KONA KAI GROUP, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2640 UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2640 UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-0607628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GENGIS C
9630 NW 65 ST
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CHU GARCIA, GENGIS K
9630 NW 65 ST
TAMARAC, FL 33321 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: GENGIS K. CHU GARCIA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHU GARCIA, GENGIS K
Address: 2640 N UNIVERSITY DR
City-St-Zip: SUNRISE, FL 33322

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: GENGIS K. CHU GARCIA

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date