

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060579

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

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

2640 UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

1320 NW 12 COURT
SUNRISE, FL 33323

Current Mailing Address:

2640 UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

1320 NW 12 COURT
SUNRISE, FL 33323

FEI Number: 65-0607628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEON, VERONICA
1320 NW 12 COURT
SUNRISE, FL 33323 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: VERONICA LEON

07/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, VERONICA
Address: 1320 NW 12 COURT
City-St-Zip: SUNRISE, FL 33323

Title: SEC
Name: LEON, VERONICA
Address: 1320 NW 12 COURT
City-St-Zip: SUNRISE, FL 33323

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: VERONICA LEON

PRE

07/19/2011

Electronic Signature of Signing Officer or Director

Date