2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 08:00 AM **DOCUMENT # P95000096586 Secretary of State** 1. Entity Name KISS & KIS'S, INC. Principal Place of Business Mailing Address 13995 N.W. 7TH AVENUE 13995 N.W. 7TH AVENUE NORTH MIAMI, FL 33168 NORTH MIAMI, FL 33168 03042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0631897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GYULA, KIS DO NOT WRITE 13995 NW 7TH AVE MIAMI, FL 33168 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 ; (NOTE: Registered Agent signisture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME KIS, GYULA 13995 N.W. 7TH AVENUE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33168 STD TITLE KISS, AGNES NAME STREET ADDRESS 13995 N.W. 7TH AVENUE U00000663901 CITY-ST-ZIP NORTH MIAMI, FL 33168 03/22/07-80022-021 150.00 VD TITLE NAME KIS, KATALIN STREET ADDRESS 13995 N.W. 7TH AVENUE DO NOT WRITE CITY-ST-ZIP NORTH MIAMI, FL 33168 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GYULA E.KIS

SIGNATURE:

FILED