2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096586

Entity Name: KISS & KIS'S, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13995 N.W. 7TH AVENUE NORTH MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

13995 N.W. 7TH AVENUE NORTH MIAMI, FL 33168

FEI Number: 65-0631897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 GYULA, KIS
 GYULA, KIS E PRES.

 13995 NW 7TH AVE
 13995 NW 7TH AVE

 MIAMI, FL 33168
 US

 MIAMI, FL 33168
 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: GYULA E. KIS 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: KIS, GYULA E

Address: 13995 N.W. 7TH AVENUE City-St-Zip: NORTH MIAMI, FL 33168

Title: STD

Name: KISS, AGNES

Address: 13995 N.W. 7TH AVENUE City-St-Zip: NORTH MIAMI, FL 33168

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: GYULA E. KIS PRES 04/29/2010