

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016442

Entity Name: OHI K.I.S.S. ME INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1037 SW 12TH AVE.
BOCA RATON, FL 33486

New Principal Place of Business:

6960 KEVIN WAY
LAKE WORTH, FL 33467 US

Current Mailing Address:

1037 SW 12TH AVE.
BOCA RATON, FL 33486

New Mailing Address:

6960 KEVIN WAY
LAKE WORTH, FL 33467 US

FEI Number: 65-0849757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITTSER, KIM
1037 SW 12TH AVE.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SITTSER, KIM
6960 KEVIN WAY
LAKE WORTH, FL 33467 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: KIM SITTSER

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SITTSER, KIM
Address: 6960 KEVIN WAY
City-St-Zip: LAKE WORTH, FL 33467 US

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: KIM SITTSER

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date