2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055706

Entity Name: KISMET INVESTMENTS, INC.

FILED Feb 22, 2011 Secretary of State

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

2903 SALZEDO ST 4904 S.W. 72ND AVENUE

CORAL GABLES, FL 33134 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

2903 SALZEDO ST 4904 S.W. 72ND AVENUE

CORAL GABLES, FL 33134 MIAMI, FL 33155

FEI Number: 65-0853690 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:

DE RIBEAUX, GUSTAVO
2903 SALZEDO ST
CORAL GABLES, FL 33134 US

DE RIBEAUX, GUSTAVO
4904 S.W. 72ND AVENUE
MIAMI, FL 33155 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: 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DE RIBEAUX, GUSTAVO Address: 8541 SW 27TH STREET City-St-Zip: MIAMI, FL 33155

Title: VP

 Name:
 DERIBEAUX, GUS

 Address:
 4904 S.W. 72ND AVENUE

 City-St-Zip:
 MIAMI, FL 33155

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: GUSTAVO DERIBEAUX P 02/22/2011