

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000078212

Entity Name: KIA INVESTMENT GROUP, INC.

**FILED**  
**Jan 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7727 DICKENS AVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

9084 NW 180TH TERRACE  
HIALEAH, FL 33018

**New Mailing Address:**

2900 NE 164TH STREET  
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0861803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERG, JOSEPH L  
9084 NW 180TH TERRACE  
HIALEAH, FL 33018 US

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

BERG, JOSEPH L  
2900 NE 164TH STREET  
NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

01/09/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BERG, JOSEPH  
Address: 2900 NE 164TH STREET  
City-St-Zip: NORTH MIAMI BCH, FL 33160

Title: VP  
Name: YATIV, YOSHI  
Address: 21401 HIGHLAND LAKES BLVD  
City-St-Zip: NMB, FL 33179

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: JOSEPH BERG

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date