

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078212

Entity Name: KIA INVESTMENT GROUP, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7727 DICKENS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2900 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

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
2900 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

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, YOSSEI
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 L. BERG

MGR

01/05/2012

Electronic Signature of Signing Officer or Director

Date