2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083005

Entity Name: KIWI INTERNATIONAL INCORPORATED

FILED Apr 26, 2008 Secretary of State

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

649E SHERIDAN STREET 10347 ISLANDER DRIVE 403 BOCA RATON, FL 33498

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

P.O.BOX 221924 10347 ISLANDER DRIVE W PALM BCH, FL 334221924 BOCA RATON, FL 33498

FEI Number: 76-0641627 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:

JOLLEY, GRANT
649 E SHERIDAN STREET
403
DANIA BEACH, FL 33004 US
JOLLEY, GRANT
10347 ISLANDER DRIVE
BOCA RATON, FL 33498 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: GRANT JOLLEY 04/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JOLLEY, GRANT
 Name:
 JOLLEY, GRANT

 Address:
 649E SHERIDAN STREET. #403
 Address:
 10347 ISLANDER DRIVE

 City-St-Zip:
 DANIA BEACH, FL 33004
 City-St-Zip:
 BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRANT JOLLEY OWNE 04/26/2008