

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616437

FILED
Apr 29, 2008
Secretary of State

Entity Name: KAUFF'S OF MIAMI, INC.

Current Principal Place of Business:

1440 53RD STREET
MANGONIA PARK, FL 33407 US

New Principal Place of Business:

2435 ALI BABA AVENUE
OPA LOCKA, FL 33054 US

Current Mailing Address:

1440 53RD STREET
MANGONIA PARK, FL 33407 US

New Mailing Address:

4701 EAST AVENUE
WEST PALM BEACH, FL 33407 US

FEI Number: 59-2592825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, FRANCIS G
Address: 1440 53RD STREET
City-St-Zip: MANGONIA PARK, FL 33407 US

Title: STD () Delete
Name: RUSSELL, MONICA D
Address: 1440 53RD STREET
City-St-Zip: MANGONIA PARK, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, FRANCIS G
Address: 4701 EAST AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: STD (X) Change () Addition
Name: RUSSELL, MONICA D
Address: 4701 EAST AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: FRANCIS G. RUSSELL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date