

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04001

FILED
Feb 17, 2011
Secretary of State

Entity Name: KENSINGTON GARDENS BUILDERS CORP.

Current Principal Place of Business:

243 WEST PARK AVE.
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVENUE, ATT: S. CLEVEN.
SUITE 2600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 22-2547585 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PSD
Name: NIKITINE, VADIM
Address: PLAZA CAPARRA, F.D. ROOSEVELT AVE.,STE 201
City-St-Zip: GUAYNABO, PR 00968

Title: D
Name: FOURNIER, JORGE L
Address: PLAZA CAPARA, F.D. ROOSEVELT AVE.,STE 201
City-St-Zip: GUAYNABO, PR 00968

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: VADIM NIKITINE

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02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date