

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 29, 2009
Secretary of State**

DOCUMENT# P07000047951

Entity Name: KING CITY MANAGEMENT, INC.

Current Principal Place of Business:

13315 N.E. 6TH AVENUE
APT. 1/OFFICE
NORTH MIAMI, FL 33131

New Principal Place of Business:

1001 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1001 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33132

New Mailing Address:

1001 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-0534334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD
SUITE 350-N
HOLLYWOOD, FL 33021 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: D () Delete
Name: CHELMINSKY, SHLOMO
Address: 1001 NORTH MIAMI BEACH BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHELMINSKY, SHLOMO
Address: 1001 NORTH MIAMI BEACH BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: PRES () Change (X) Addition
Name: CHELMINSKY, SHLOMO
Address: 1001 NORTH MIAMI BEACH BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: SHLOMO CHELMINSKY

D/PR

07/29/2009

Electronic Signature of Signing Officer or Director

Date