

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073662

Entity Name: KORYN INVESTMENTS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1110 S. FLAMINGO ROAD
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

1110 S. FLAMINGO ROAD
DAVIE, FL 33325

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD & RIZZO-MANTELLI, PA
530 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33325 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: WEHBY, JEREMY
Address: 1110 S. FLAMINGO ROAD
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: WEHBY, JENON
Address: 1110 S. FLAMINGO ROAD
City-St-Zip: DAVIE, FL 33325

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: JEREMY WEHBY

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date