

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042415

FILED
Feb 16, 2011
Secretary of State

Entity Name: KOFFLER ENTERPRISES, INC.

Current Principal Place of Business:

4259 NW 1ST PLACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

4259 NW 1ST PLACE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 27-2593446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFFLER, FABIANA
4259 NW 1ST PLACE
DEERFIELD BEACH, FL 33442 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
Name: KOFFLER, FABIANA
Address: 4259 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: KOFFLER, ALEXANDER
Address: 4259 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: FABIANA KOFFLER

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date