

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044549

FILED
Apr 24, 2012
Secretary of State

Entity Name: MICHAEL KRAFT ENTERPRISES INC

Current Principal Place of Business:

1744 COSAT DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

1744 COSTA DEL SOL
BOCA RATON, FL 33432

Current Mailing Address:

1744 COSAT DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

1744 COSTA DEL SOL
BOCA RATON, FL 33432

FEI Number: 45-2243055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, NEAL
7110 NW 4TH AVENUE
BOCA RATON, FL 33487 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: PST
Name: MICHAEL, KRAFT
Address: 1744 COASTA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: LICHT, CAROLYN
Address: 1744 COASTA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

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: CAROLYN LICHT

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date