

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062573

Entity Name: KURLAND HOLDINGS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

C/O STEPHEN KULVIN
13611 DEERING BAY DRIVE
CORAL GABLES, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN KULVIN
13611 DEERING BAY DRIVE
CORAL GABLES, FL 33158 US

New Mailing Address:

FEI Number: 65-0933515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULVIN, STEPHEN
13611 DEERING BAY DRIVE
#202
CORAL GABLES, FL 33158 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: KURLAND, PHYLLIS M
Address: 9 ISLAND AVE, APT 508
City-St-Zip: MIAMI BEACH, FL 331391356

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: PHYLLIS KURLAND

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date