

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616437

Entity Name: KAUFF'S OF MIAMI, INC.

Current Principal Place of Business:

2435 ALI BABA AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

4701 EAST AVENUE
WEST PALM BEACH, FL 33407 US

FEI Number: 59-2592825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

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

Officer/Director Detail :

Title PD
Name RUSSELL, FRANCIS G
Address 4701 EAST AVENUE
City-State-Zip: WEST PALM BEACH FL 33407

Title STD
Name RUSSELL, MONICA D
Address 4701 EAST AVENUE
City-State-Zip: WEST PALM BEACH FL 33407

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: FRANCIS G RUSSELL

PRESIDENT

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date