

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110173

Entity Name: CE KIRBY, INC.

Current Principal Place of Business:

1635 JEFFERSON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1635 JEFFERSON AVE.
MIAMI BEACH, FL 33139

FEI Number: 65-1154548

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELAND, MARK SESQ.
2420 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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 P
Name CARIN, KIRBY
Address 1635 JEFFERSON AVE
City-State-Zip: MIAMI BEACH FL 33139

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: CARIN KIRBY

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date