2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110173

Entity Name: CE KIRBY, INC.

Current Principal Place of Business:

1935 WEST AVENUE SUITE 105

MIAMI BEACH, FL 33139

Current Mailing Address:

1935 WEST AVENUE SUITE 105 MIAMI BEACH, FL 33139 US

FEI Number: 65-1154548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIRBY, CARIN 1935 WEST AVENUE SUITE 105 MIAMI BEACH, FL 33139 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: CARIN KIRBY 02/25/2015

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

CARIN, KIRBY Name

1935 WEST AVENUE Address

SUITE 105

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.

02/25/2015 SIGNATURE: CARIN KIRBY

FILED Feb 25, 2015

Secretary of State

CC3601636205