

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004552

Entity Name: KENNINGTON CO, INC.

Current Principal Place of Business:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DRIVE SUITE 506
FORT LAUDERDALE, FL 33304

Current Mailing Address:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DRIVE SUITE 506
FORT LAUDERDALE, FL 33304

FEI Number: 65-1128043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304 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 ORTIZ, FELICIANO
Address PH ARIFA PISO 9 BOULEVARD OESTE
SANTA MARIA BUSINESS DISTRICT
City-State-Zip: PANAMA REPUBLIC OF PANAMA

Title D, SECRETARY
Name COSSU DE GRISOLLYA, ELLIETTE
Address PH ARIFA PISO 9 BOULEVARD OESTE
SANTA MARIA BUSINESS DISTRICT
City-State-Zip: PANAMA REPUBLIC DE PANAMA

Title D, TREASURER
Name VARGAS, HERMES ORIEL
Address PH ARIFA PISO 9 BOULEVARD OESTE
SANTA MARIA BUSINESS DISTRICT
City-State-Zip: PANAMA REPUBLIC DE PANAMA

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: FELICIANO ORTIZ

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04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date