2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004552

Entity Name: KENNINGTON CO, INC.

entity Name. Remains fon 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

FILED Apr 24, 2014

Secretary of State

CC4448930695

Officer/Director Detail:

Title PD Title D

Name OTOYA, BEATRIZ M Name MEJIA, ADRIANA O
Address CARRERA 104 #14-05 Address CARRERA 104 #14-05

City-State-Zip: CALI City-State-Zip: CALI

Electronic Signature of Signing Officer/Director Detail

Title D

Name MEJIA, ALFONSO O Address CARRERA 104 #14-05

City-State-Zip: CALI

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: BEATRIZ M. OTOYA