2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004815

Entity Name: KRFS HOLDINGS, INC.

Current Principal Place of Business:

2699 S. BAYSHORE DRIVE, SUITE 300

MIAMI. FL 33133

Current Mailing Address:

2699 S. BAYSHORE DRIVE, SUITE 300 MIAMI. FL 33133

FEI Number: 20-3308898 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MICHELSON, GERALD A 2699 S BAYSHORE DRIVE MIAMI, FL 33133 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 D Title I

Name KAUFMAN, JAMES R Name MICHELSON, GERALD A

Address 2699 S BAYSHORE DRIVE, SUITE 300 Address 2699 S BAYSHORE DRIVE, SUITE 300

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title D Title D

Name SHARKEY, KEITH S Name HECKAMAN, BLAIN L

Address 2699 S BAYSHORE DRIVE, SUITE 300 Address 2699 S BAYSHORE DRIVE, SUITE 300

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title D Title D

Name DEMAR, STEVEN M Name DAVIS, STEVEN A

Address 2699 S BAYSHORE DRIVE, SUITE 300 Address 2699 S BAYSHORE DRIVE, SUITE 300

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

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: GERALD MICHELSON

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/25/2014

FILED Apr 25, 2014

Secretary of State

CC8319085371

Date