

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004219

**FILED
Feb 17, 2015
Secretary of State
CC5294445273**

Entity Name: KIMBERLYN INVESTMENTS CO.

Current Principal Place of Business:

2828 CORAL WAY
SUITE 309
MIAMI, FL 33145

Current Mailing Address:

2828 CORAL WAY
SUITE 309
MIAMI, FL 33145 US

FEI Number: 26-0614958

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANTONIAZZI, MARCO
2828 CORAL WAY
SUITE 309
MIAMI, FL 33145 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
Name ANTONIAZZI, MARCO
Address 2828 CORAL WAY, SUITE 309
City-State-Zip: MIAMI FL 33145

Title D
Name ANTONIAZZI, PABLO
Address 2828 CORAL WAY, SUITE 309
City-State-Zip: MIAMI FL 33145

Title T
Name ANTONIAZZI, MARTIN
Address 2828 CORAL WAY, SUITE 309
City-State-Zip: MIAMI FL 33145

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: PABLO G. ANTONIAZZI

DIRECTOR

02/17/2015

Electronic Signature of Signing Officer/Director Detail Date