

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617987

FILED
Feb 15, 2011
Secretary of State

Entity Name: KNOWLES AFFILIATES, INC.

Current Principal Place of Business:

1000 NW 27 AVE.
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1000 NW 27 AVE.
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 59-1921017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, DAVID J. JR.
1000 N.W. 27 AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

WISE, DAVID T JR
1000 N.W. 27 AVE.
MIAMI, FL 33125 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: DAVID T. WISE, JR

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: BLOCK, JAMES H.
Address: 9933 SUNSET DR.
City-St-Zip: MIAMI, FL

Title: SD
Name: WISE, DAVID T.
Address: 1000 N.W. 27TH AVE
City-St-Zip: MIAMI, FL

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: DAVID T. WISE, JR

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date