

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655568

FILED
May 01, 2011
Secretary of State

Entity Name: KRONE REAL ESTATE, INC.

Current Principal Place of Business:

1825 S. OCEAN DRIVE
1010
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1825 S. OCEAN DRIVE
#1010
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1825 S. OCEAN DRIVE
1010
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1825 S. OCEAN DRIVE
#1010
HALLANDALE BEACH, FL 33009 US

FEI Number: 59-2184909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONENGOLD, STEVEN M PST
1825 S. OCEAN DRIVE
1010
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

KRONENGOLD, STEVEN M PST
1825 S. OCEAN DRIVE
#1010
HALLANDALE BEACH, FL 33009 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KRONENGOLD, STEVEN M PST
Address: 1825 S. OCEAN DRIVE, #1010
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: STEVEN M. KRONENGOLD

PST

05/01/2011

Electronic Signature of Signing Officer or Director

Date