

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001401

FILED
Apr 13, 2012
Secretary of State

Entity Name: THE KLUGER AGENCY HOLDINGS, INC.

Current Principal Place of Business:

1200 BRICKELL AVE
1450
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE
1450
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2088171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KLUGER, ADAM
1200 BRICKELL AVE
1450
MIAMI, FL 33131 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: ADAM KLUGER

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KLUGER, ADAM R
Address: 1200 BRICKELL AVE, 1450
City-St-Zip: MIAMI, IL 33131

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: ADAM KLUGER

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date