

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52811

FILED
Feb 19, 2009
Secretary of State

Entity Name: UNIT 804 KENILWORTH INC.

Current Principal Place of Business:

10205 COLLINS AVE
APARTMENT 804
BAL HARBOUR, FL 331541428

New Principal Place of Business:

Current Mailing Address:

C/O W. NEWTON, III
1000 BRICKELL AVE #1025
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0140947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPREME REALTY MANAGEMENT LLC
1000 BRICKELL AVENUE
SUITE 1025
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SUPREME REALTY MANAG, EMENT LLC
Address: 1000 BRICKELL AVE, SUITE 1025
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W.H. NEWTON, III, SUPREME REALTY MGT. LLC

PVST

02/19/2009

Electronic Signature of Signing Officer or Director

Date