

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23516

Entity Name: BARRY KIVEL INC.

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

4001 N OCEAN BLVD  
PH B4  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

4001 N OCEAN BLVD  
PH B4  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 59-2253835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAGAN, ARNOLD H  
4001 N OCEAN BLVD., PHB4  
BOCA RATON, FL 33431 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: P ( ) Delete  
Name: KIVEL, BARRY  
Address: 932 PRINCETON ST  
City-St-Zip: SANTA MONICA, CA 90403

Title: S ( ) Delete  
Name: KIVEL, BARBARA  
Address: 932 PRINCETON ST  
City-St-Zip: SANTA MONICA, CA 90403

Title: AS ( ) Delete  
Name: KAGAN, RICHARD M  
Address: 27 TWEED BLVD.  
City-St-Zip: UPPER GRANDVIEW, NY 10960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARRY KIVEL

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date