

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23516

FILED
Jan 06, 2011
Secretary of State

Entity Name: BARRY KIVEL INC.

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

OFFICERS AND DIRECTORS:

Title: P
Name: KIVEL, BARRY
Address: 4001 N OCEAN BLVD., PH 4B
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: KIVEL, BARBARA
Address: 4001 N OCEAN
City-St-Zip: BOCA RATON, FL 33431

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

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: RICHARD M. KAGAN

AS

01/06/2011

Electronic Signature of Signing Officer or Director

Date