

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48347

FILED
Jan 06, 2011
Secretary of State

Entity Name: KATHLEEN DAY & ASSOCIATES, INC.

Current Principal Place of Business:

7355 S.W. 87 AVENUE
SUITE 300
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7355 S.W. 87 AVENUE
SUITE 300
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2767737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, KATHLEEN
12850 S.W. 64TH COURT
MIAMI, FL 33156 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: PS
Name: DAY, KATHLEEN
Address: 12850 SW 64TH CT
City-St-Zip: MIAMI, FL 00000,

Title: VP
Name: DAY, BRYAN P
Address: 12850 SW 64 CRT
City-St-Zip: MIAMI, FL 33156

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: KATHLEEN DAY

PS

01/06/2011

Electronic Signature of Signing Officer or Director

Date