

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53757

FILED
Jan 17, 2011
Secretary of State

Entity Name: KIMBERLY & COMPANY INCORPORATED

Current Principal Place of Business:

6466 NW 77 COURT
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6466 NW 77 COURT
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2536892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, JUDITH K CPA
14011 SW 108 ST
MIAMI, FL 33186 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: PD
Name: LAI, WILFRED
Address: 11460 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VD
Name: LAI, MADELINE
Address: 11460 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: ST
Name: LAI, MADELINE
Address: 11460 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33165 US

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: JUDITH K. WILSON, CPA

RA

01/17/2011

Electronic Signature of Signing Officer or Director

Date