

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34754

FILED
May 07, 2011
Secretary of State

Entity Name: K & K INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

10301 BLUE PALM STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10301 BLUE PALM STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-3406278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEINSTEIN, HOWARD ESQ.
3363 NE 163RD STREET
#704
N MIAMI BEACH, FL 33160 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: CEO
Name: DEBRITTO, KENNETH J
Address: 10301 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: DE BRITTO, LORRAINE
Address: 10301 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

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: KENNETH DEBRITTO

CEO

05/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date