

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72811

Entity Name: INDUSTRIAS KOBI, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

14201 SW 82 CT
MIAMI, FL 33158 US

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 1175
MIAMI, FL 33134 US

Current Mailing Address:

P O BOX 561990
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 52-1436152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGLIOTTA, ANNABELLA
2100 PONCE DE LEON BLVD
1175
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUGLIOTTA, EDMUNDO MR.
2100 PONCE DE LEON BLVD
1175
CORAL GABLES, FL 33134 US

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: EDMUNDO GUGLIOTTA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUGLIOTTA, EDMUNDO
Address: POST OFFICE BOX 561990
City-St-Zip: MIAMI, FL 33256 US

Title: S
Name: GUGLIOTTA, ANNABELLA
Address: 2100 PONCE DE LEON BLVD #1175
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PD
Name: GUGLIOTTA, MARZIA
Address: POST OFFICE BOX 561990
City-St-Zip: MIAMI, FL 33256 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: EDMUNDO GUGLIOTTA

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date