

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08145

FILED
Jan 04, 2011
Secretary of State

Entity Name: KREPS/DE MARIA, INC.

Current Principal Place of Business:

1501 VENERA AVE.
SUITE 310
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1501 VENERA AVE.
SUITE 310
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0019347 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KREPS, ISRAEL
7685 S. W. 156TH STREET
PALMETTO BAY, FL 33157 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: KREPS, ISRAEL
Address: 7685 SW 156TH STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: PRD
Name: DEMARIA, SUZANNE
Address: 10801 SW 88TH CT
City-St-Zip: MIAMI, FL 33176

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: ISRAEL KREPS

CEO

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date