

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02910

FILED
Feb 07, 2012
Secretary of State

Entity Name: KREISS, FLORIDA INC.

Current Principal Place of Business:

2300 SALZEDO STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

49 NORTHEAST 39TH STREET
MIAMI, FL 33137 US

Current Mailing Address:

8525 CAMINO SANTA FE
SAN DIEGO, CA 92121 US

New Mailing Address:

FEI Number: 95-4236851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREISS, MICHAEL
2300 SALIEDO ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KREISS, MICHAEL
49NE 39TH STREET
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MICHAEL, KREISS
Address: 2300 SALIEDO ST
City-St-Zip: 49 NE 39TH ST, FL 33137

Title: VP
Name: KREISS, ROBERT
Address: 49 NE 39TH DTREET
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: KREISS, THOMAS
Address: 49 NE 39TH STREET
City-St-Zip: MIAMI, FL 33137

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: DENNIS M CHODOROW

Electronic Signature of Signing Officer or Director

CPA

02/07/2012

Date