

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L49445

Entity Name: K & E INTERNATIONAL, INC.

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

C/O MARK I. ELIE
4607 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

Current Mailing Address:

C/O MARK I. ELIE
4607 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

C/O MARK I. ELIE
12789 WEST FOREST HILL BLVD., 2C
WELLINGTON, FL 3341 US

New Mailing Address:

C/O MARK I. ELIE
12789 WEST FOREST HILL BLVD., 2C
WELLINGTON, FL 3341 US

FEI Number: 59-2990070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIE, MARK I.
4607 LAKE WORTH RD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ELIE, MARK I.
1698 GRANTHAM DR
WELLINGTON, FL 33414 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: MARK ELIE

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ELIE, MARK I.
Address: 12789 WEST FOREST HILL BLVD, 2C
City-St-Zip: WELLINGTON, FL 33463

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: MARK ELIE

PRES

05/21/2012

Electronic Signature of Signing Officer or Director

Date