

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37215

Entity Name: 504 KENILWORTH CORP.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

10205 COLLINS AVE.
UNIT 504
BAL HARBOUR, FL 331541427

New Principal Place of Business:

Current Mailing Address:

10205 COLLINS AVE.
UNIT 504
BAL HARBOUR, FL 331541427

New Mailing Address:

FEI Number: 59-2806051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOIHMAN, PESEA
10205 COLLINS AVE
UNIT 504
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

ZIGHELBOIM, RAQUEL
10205 COLLINS AVE
UNIT 504
MIAMI, FL 33154 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: RAQUEL ZIGHELBOIM

07/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOIHMAN, PESEA
Address: 10205 COLLINS AVE. #504
City-St-Zip: BAL HARBOUR, FL 33154

Title: VD () Delete
Name: HAGAR, SHIRLEY
Address: 10205 COLLINS AVE. #504
City-St-Zip: BAL HARBOUR, FL 33154

Title: VD () Delete
Name: ZIGHELBOIM, RACQUEL
Address: 10205 COLLINS AVE. #504
City-St-Zip: BAL HARBOUR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZIGHELBOIM, RAQUEL
Address: 10205 COLLINS AVE. #504
City-St-Zip: BAL HARBOUR, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GOIHMAN, DAVID
Address: 10205 COLLINS AVE. #504
City-St-Zip: BAL HARBOUR, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAQUEL ZIGHELBOIM

PSTD

07/15/2009

Electronic Signature of Signing Officer or Director

Date