2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M90631

FILED May 01, 2012 Secretary of State

05/01/2012

Entity Name: KENMORE EXECUTIVES, INC.

Current Principal Place of Business: New Principal Place of Business:

1967 SW 7TH CT.

BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

1967 SW 7TH CT.

BOCA RATON, FL 33486 US

FEI Number: 65-0061908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPRETE, MARILYN
1967 SW 7TH CT.
LOPRETE, STEVEN
1967 SW 7TH CT.

BOCA RATON, FL 33486 US BOCA RATON, FL 33486 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: STEVEN LOPRETE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LOPRETE, JOSEPH

 Address:
 1967 SW 7TH CT.

 City-St-Zip:
 BOCA RATON, FL 33486

Title: S/T

 Name:
 LOPRETE, STEVEN

 Address:
 1967 SW 7TH CT.

 City-St-Zip:
 BOCA RATON, FL 33486

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: JOSEPH LOPRETE P 05/01/2012