2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008254

Entity Name: KAYLEE SOPHIE CORPORATION

FILED Feb 16, 2012 Secretary of State

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

2861 SW 73RD WAY 5260 NW 55TH BLVD

APT 2007 APT 103

DAVIE, FL 33314 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

2861 SW 73RD WAY 5260 NW 55TH BLVD

APT 2007 APT 103

DAVIE, FL 33314 COCONUT CREEK, FL 33073

FEI Number: 45-3122486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REILLY, KRISTEN
2861 SW 73RD WAY
APT 2007

REILLY, KRISTEN
3557 WILES RD
APT 202

DAVIE, FL 33314 US COCONUT CREEK, FL 33073 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: KRISTEN REILLY 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: REILLY, KRISTEN Address: 3557 WILES RD

City-St-Zip: COCONUT CREEK, FL 33073

Title: D

Name: CASTILLO, KRISTOFER J Address: 2861 SW 73RD WAY APT 2007

City-St-Zip: DAVIE, FL 33314

Title: D

Name: REILLY, GRACE M

Address: 5260 NW 55TH BLVD APT 103 City-St-Zip: COCONUT CREEK, FL 33073

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRACE REILLY D 02/16/2012