2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50522

FILED Apr 06, 2010 Secretary of State

Entity Name: KUMQUAT VILLAGE, INCORPORATED

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

4003 KUMQUAT AVE. MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

4005 KUMQUAT AVE MIAMI, FL 33133

FEI Number: 65-0361389 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:

KESSER, CARL M 4005 KUMQUAT AVE. MIAMI, FL 33133 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 Date

OFFICERS AND DIRECTORS:

Title: ID

Name: DORFMAN, GAIL Z ZACH KE Address: 4003 KUMQUAT AVE

City-St-Zip: MIAMI, FL 33133

Title: PD

Name: KESSER, CARL M Address: 4005 KUMQUAT AVE City-St-Zip: MIAMI, FL 33133

Title: VPD

Name: MISCHON, ADAM Z ZACH KE

Address: 4012 KUMQUAT AVE City-St-Zip: MIAMI, FL 33133

Title:

Name: SECADA, WALTER Address: 4008 KUMQUAT AVE. City-St-Zip: MIAMI, FL 33133

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: WALTER SECADA S 04/06/2010