

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019070

Entity Name: K & W MANAGEMENT GROUP, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

THERREL BAISDEN, P.A.
1 SE 3RD AVE, #2400, SUNTRUST INTL CENTER
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

THERREL BAISDEN, P.A.
1 SE 3RD AVE, #2400, SUNTRUST INTL CENTER
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1006907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH
KEITH DIAMOND, P.A.
645 EXECUTIVE PARK DRIVE, SUITE 107
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DIAMOND, KEITH
KEITH DIAMOND, P.A.
2645 EXECUTIVE PARK DRIVE, SUITE 107
WESTON, FL 33331 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

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAMOND, KEITH D
Address: 2645 EXECUTIVE PARK DRIVE, SUITE 107
City-St-Zip: WESTON, FL 33331

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: DEBORAH DIAMOND

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date