2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000037055

Entity Name: KINGS REALTY, INC.

FILED Jun 29, 2012 Secretary of State

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

1760 NW 23RD ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1760 NW 23RD ST MIAMI, FL 33142

FEI Number: 65-0999069 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:

GUENOUN, DAVID 1760 NW 23RD ST MIAMI, FL 33142 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: PD

Name: GUENOUN, DAVID Address: 1760 NW 23RD ST City-St-Zip: MIAMI, FL 33142

Title: VST

Name: JOAN AND JOSEPH FAMILY LIMITED PARTNERSHIP

Address: 10 CLAREMONT ROAD City-St-Zip: FORT LEE, NJ 07024

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: DAVID GUENOUN PRES 06/29/2012