2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067701

Entity Name: KB OFFICES, INC.

FILED Apr 07, 2011 Secretary of State

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

2665 S. BAYSHORE DR. STE. 302 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DR. STE. 302 COCONUT GROVE, FL 33133

FEI Number: 65-1048637 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:

MURAI, WALD, BIONDO & MORENO, P.A. 2 ALHAMBRA PLAZA PH 1B CORAL GABLES, FL 33134 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: DPST

Name: SOSA, ALEJANDRO

Address: 2665 S. BAYSHORE DR., STE 302 City-St-Zip: COCONUT GROVE, 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRO SOSA DP 04/07/2011