

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083199

Entity Name: KOP PROPERTIES, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

19955 NE 38TH COURT
SUITE 2601
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19955 NE 38TH COURT
SUITE 2601
AVENTURA, FL 33180

New Mailing Address:

92 BAL CROSS DRIVE
BAL HARBOUR, FL 33154

FEI Number: 65-1032288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPLWITZ, DAVID
19955 NORTH EAST 38TH COURT
SUITE 2601
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: P
Name: KOPLWITZ, DAVID
Address: 19955 NE 38TH CT. SUITE 2601
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: KOPLWITZ, BEVERLY
Address: 19955 NORTHEAST 38TH COURT SUITE 2601
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: KOPLWITZ, ANDREA
Address: 19955 NORTHEAST 38TH COURT SUITE 2601
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: KOPLWITZ, SAMUEL D
Address: 19955 NORTHEAST 38TH COURT SUITE 2601
City-St-Zip: AVENTURA, FL 33180

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 KOPLWITZ

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date