

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017249

Entity Name: K & K AMPLIFIED ASSETS, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

3100 NORTH OCEAN BLVD.
#2209
FT LAUDERDALE, FL 333087116

New Principal Place of Business:

Current Mailing Address:

3100 NORTH OCEAN BLVD.
#2209
FT LAUDERDALE, FL 333087116

New Mailing Address:

FEI Number: 65-1091595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLF & HOFFMAN, P.A.
615 NORTHEAST THIRD AVENUE
FT LAUDERDALE, FL 33308 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: PTD
Name: PATEL, KIRIT N
Address: 3100 NORTH OCEAN BLVD #2209
City-St-Zip: FT LAUDERDALE, FL 333087116

Title: VPSD
Name: PATEL, KALPANA K
Address: 3100 NORTH OCEAN BLVD #2209
City-St-Zip: FT LAUDERDALE, FL 333087116

Title: D
Name: PATEL, MITESH K
Address: 9024 LARKE ELLEN CIRCLE
City-St-Zip: LOS ANGELES, CA 90035

Title: D
Name: DAMBOISE, AVANI
Address: 516 GRAND STREET, #1-2
City-St-Zip: HOBOKEN, NJ 07030

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: KIRIT N PATEL

PTD

03/07/2011

Electronic Signature of Signing Officer or Director

Date