

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: KNOWLEDGE ENTERPRISES, INC.

Current Principal Place of Business:

200 S. BIRCH RD.
401
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

196 SW 6TH COURT
POMPANO BEACH, FL 33060

Current Mailing Address:

200 S. BIRCH RD.
401
FORT LAUDERDALE, FL 33316

New Mailing Address:

196 SW 6TH COURT
POMPANO BEACH, FL 33060

FEI Number: 01-0626713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL PA
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: GRASSI, JORGE
Address: 196 SW 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: VSD
Name: GRAVINA, CARLA
Address: 196 SW 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: JORGE GRASSI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date