

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084795

Entity Name: KORGE & COMPANY

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

300 ARAGON AVE.
255
CORAL GABLES, FL 33134

Current Mailing Address:

300 ARAGON AVE.
255
CORAL GABLES, FL 33134

New Principal Place of Business:

3390 MARY STREET
254
COCONUT GROVE, FL 33133

New Mailing Address:

3390 MARY STREET
254
COCONUT GROVE, FL 33133

FEI Number: 65-1055501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORGE, MARIA
300 ARAGON AVE.
255
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KORGE, MARIA
3390 MARY STREET
254
COCONUT GROVE, FL 33133 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: MARIA KORGE

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KORGE, MARIA
Address: 300 ARAGON AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES () Delete
Name: KORGE, ANDREW
Address: 300 ARAGON AVE. SUITE 255
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KORGE, MARIA
Address: 3390 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA KORGE

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date