

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029710

Entity Name: K.K. SCHWADE INTERIORS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

7867 NORTH KENDALL DRIVE
105
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7867 NORTH KENDALL DRIVE
105
MIAMI, FL 33156

New Mailing Address:

FEI Number: 16-1661074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKERT, STEVEN
9130 S. DADELAND BLVD.
1528
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCHWADE, JAMES
10201 SABAL PALM AVENUE.
CORAL GABLES, FL 33156 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: JAMES SCHWADE

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHWADE, KARYN K
Address: 10201 SABAL PALM AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: SCHWADE, JAMES G
Address: 10201 SABAL PALM AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: JAMES SCHWADE

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date