

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065397

Entity Name: KOLLN INDUSTRIES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1756 NORTH BAYSHORE DR, STE #9E
MIAMI, FL 33132

New Principal Place of Business:

1756 NORTH BAYSHORE DR,
SUITE 19-J
MIAMI, FL 33132

Current Mailing Address:

P.O. BOX 667533
POMPAÑO BEACH, FL 33066

New Mailing Address:

P.O. BOX 398452
MIAMI BEACH, FL 33239

FEI Number: 58-2675699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLN, EMILIO MEL
1756 NORTH BAYSHORE DR
9-B
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KELLN, EMILIO MEL
1756 NORTH BAYSHORE DR
19-J
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLN, EMILO
Address: 1756 NORTH BASHORE DR
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLN, EMILO
Address: 1756 NORTH BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

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: ALEJANDRO SALDIVAR

Electronic Signature of Signing Officer or Director

OFIC

04/15/2009

Date