

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077689

FILED
Apr 29, 2009
Secretary of State

Entity Name: KUNZE CASTING & PRODUCTION, INC.

Current Principal Place of Business:

900 MERIDIAN AVE
112
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1729 MOSS BLUFF CT
ORANGE PK, FL 32003

New Mailing Address:

217 2ND AVENUE
APT 3
NEW YORK, NY 10003

FEI Number: 83-0365434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNZE, JOANNA
1729 MOSS BLUFF CT
ORANGE PK, FL 32003 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KUNZE, JOANNA
Address: 1729 MOSS BLUFF CT
City-St-Zip: ORANGE PK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOANNA KUNZE

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date