2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089957

Entity Name: KING ROAD CORP

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1756 SW 8TH STREET 201

MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

1756 SW 8TH STREET 201 MIAMI, FL 33135 US

FEI Number: 99-999999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANDELMAN, GEORGE
2208 SW 8TH STREET
MIAMI, FL 33135 US
GANDELMAN, JORGE
2208 SW 8TH STREET
MIAMI, FL 33135 US
MIAMI, FL 33135 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: G GANDELMAN 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,VF

 Name:
 GANDELMAN, JORGE

 Address:
 1756 SW 8TH STREET # 201

 City-St-Zip:
 MIAMI, FL 33135 US

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: G. GANDELMAN P 04/30/2011