

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063229

FILED
Jan 12, 2011
Secretary of State

Entity Name: KOHN COMMERCIAL REAL ESTATE INC.

Current Principal Place of Business:

3580 PALMETTO AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3580 PALMETTO AVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-1006919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, RONALD
3580 PALMETTO AVENUE
COCONUT GROVE, FL 33133 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

OFFICERS AND DIRECTORS:

Title: D
Name: KOHN, RONALD
Address: 3580 PALMETTO AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: PRINCIOTTA, RAYMOND A
Address: 9940 SW 59 AVE
City-St-Zip: MIAMI, 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: RONALD KOHN

MR.

01/12/2011

Electronic Signature of Signing Officer or Director

Date