

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130824

Entity Name: KITSILANO, INC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

100 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

100 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 34-2019652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELTZER, MICHAEL
100 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 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: P
Name: SELTZER, MICHAEL
Address: 100 SOUTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: MORFIDIS, GEORGE
Address: 100 SOUTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S
Name: MORFIDIS, KOSTAS
Address: 100 SOUTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009 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: GEORGE MORFIDIS

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date