

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078963

Entity Name: KOGEL, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

5332 SW 34TH AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5332 SW 34TH AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 38-3722739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGEL, HENRY PD
5332 SW 34TH AVE
FT. LAUDERDALE, FL 333125597 US

Name and Address of New Registered Agent:

KOGEL, HENRY PD
5332 SW 34TH AVE
FT. LAUDERDALE, FL 333125567 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

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOGEL, HENRY
Address: 5332 SW 34TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VPD
Name: KOGEL, ELISHEVA E
Address: 5332 SW 34TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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: HENRY KOGEL

PD

02/20/2011

Electronic Signature of Signing Officer or Director

Date