2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118954

Entity Name: K & K ENTERPRISES OF MIAMI, INC.

FILED Mar 31, 2010 Secretary of State

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

1221 BRICKELL AVENUE 301 CLEMATIS STREET

STE 900 STE 3000

MIAMI, FL 33131 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVENUE 301 CLEMATIS STREET

STE 900 STE 3000 MIAMI, FL 33131

WEST PALM BEACH, FL 33401

FEI Number: 84-1690965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KUGLER, WILFRIED KUGLER, WILFRIED 1221 BRICKELL AVENUE 301 CLEMATIS STREET

STE 900 STE 3000

MIAMI, FL 33131 US WEST PALM BEACH, FL 33401 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: WILFRIED KUGLER 03/31/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

KUGLER, WILFRIED Name:

301 CLEMATIS STREET STE 3000 Address: City-St-Zip: WEST PALM BEACH, FL 33401

Title: SVD

Name: KOCH, IRINA

Address: 301 CLEMATIS STREET STE 3000 City-St-Zip: WEST PALM BEACH, FL 33401

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: WILFRIED KUGLER PT 03/31/2010