

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149530

Entity Name: KUNCO CORPORATION

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

19877 E. COUNTRY CLUB DRIVE, UNIT 3102
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19877 E. COUNTRY CLUB DRIVE, UNIT 3102
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4510946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTSON, ELIZABETH J
7700 NORTH KENDALL DRIVE, SUITE 702
MIAMI, FL 33156 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: DE LA HOZ, ALFREDO
Address: 19877 E. COUNTRY CLUB DRIVE, UNIT 3102
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: DE LA HOZ, MARIA
Address: 19877 E. COUNTRY CLUB DRIVE, UNIT 3102
City-St-Zip: AVENTURA, FL 33180

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: ALFREDO DE LA HOZ

D

02/13/2011

Electronic Signature of Signing Officer or Director

Date