

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152717

Entity Name: KOEN DEVELOPMENT, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2775 NE 187TH ST
623
AVENTURA, FL 33180

New Principal Place of Business:

21134 NE 19TH CT
MIAMI, FL 33179

Current Mailing Address:

2775 NE 187TH ST
623
AVENTURA, FL 33180

New Mailing Address:

21134 NE 19TH CT
MIAMI, FL 33179

FEI Number: 20-3811562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEN, RONNY
2775 NE 187TH ST
623
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KOEN, RONNY
21134 NE 19TH CT
MIAMI, FL 33179 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KOEN, RONNY
Address: 21134 NE 19TH CT
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: KOEN, RONNY
Address: 21134 NE 19TH CT
City-St-Zip: MIAMI, FL 33179

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: RONNY KOEN

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date