

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055175

Entity Name: KAPZ BROWARD, INC.

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

4611 SOUTH UNIVERSITY DRIVE
438
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4611 SOUTH UNIVERSITY DRIVE
#438
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-4714451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D' HARCOURT, ALEJANDRO F
3029 NE 188TH STREET
#315
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

D' HARCOURT, ALEJANDRO F
3029 NE 188TH STREET
#315
AVENTURA, FL 33180 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: D'HARCOURT, ALEJANDRO F

09/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D' HARCOURT, ALEJANDRO
Address: 3029 NE 188TH STREET # 315
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Delete
Name: SALAZAR, PABLO
Address: 540 BRICKELL KEY APT # 707
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: D'HARCOURT, ALEJANDRO

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date