2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024227

Entity Name: KING'S CUP, INC.

FILED Jan 23, 2012 Secretary of State

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

4754 NE 12TH AVENUE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

2805 E OAKLAND PARK BLVD, PMB 345 FORT LAUDERDALE, FL 33306

FEI Number: 20-8505585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRANTALIS, DEAN J ESQ 2255 WILTON DRIVE WILTON MANORS, FL 33305 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 Date

OFFICERS AND DIRECTORS:

Title: DPV

Name: MAZZA, WILLIAM J

Address: 2805 E OAKLAND PARK BLVD, PMB 345 City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VPS

Name: MCCORMACK, SHAWN

Address: 2805 E. OAKLAND PARK BLVD., PMB 345

City-St-Zip: FT LAUDERDALE, FL 33306

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: WILLIAM J MAZZA DPV 01/23/2012