

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060061

FILED
Mar 20, 2012
Secretary of State

Entity Name: KNOWLES VENTURES, INC.

Current Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE #1807
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E. COUNTRY CLUB DRIVE #1807
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1946652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEBL, ELENA
20201 E COUNTRY CLUB DRIVE
1807
AVENTURA, FL 33180 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: PD
Name: LOEBL, ARI
Address: 20201 E. COUNTRY CLUB DRIVE #1807
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: LOEBL, ELENA
Address: 20201 E. COUNTRY CLUB DRIVE #1807
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: ELENA LOEBL

SD

03/20/2012

Electronic Signature of Signing Officer or Director

Date