2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090373

KEY BISCAYNE, FL 33149

City-St-Zip:

Entity Name: KOUZINE CORP.

FILED Apr 30, 2009 Secretary of State

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Current Principal Place of Business:				New Principal Place of Business:		
2223 SW 13TH AVENUE MIAMI, FL 33145				2855 SW 22 STREET MIAMI, FL 33145		
Current Mailing Address:				New Mailing Address:		
2223 SW 1 MIAMI, FL	13TH AVENUE 33145	<u> </u>		5 SW 22 STREI MI, FL 33145	ET	
FEI Number:	: 26-0704037	FEI Number Applied For ()	FEI Number N	ot Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
181 ISLÁN KEY BISCA	AYNE, FL 331		e purpose of cha	nging its registe	ered office or registered agent, or both,	
SIGNATUR	Electron	nic Signature of Registered A	Agent		Date	
OFFICERS AND DIRECTORS:			ADD	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	PRES (BATLLE, CLAU 181 ISLAND DI KEY BISCAYN	RIVE	Title: Name Addre City-S	•	() Change () Addition	
Title: Name: Address:	VADEZ, MARÎE) Delete :LA FF DRIVF #118	Title: Name Addre		(X) Change () Addition , MARIELA APETREE DRIVE #118	

City-St-Zip: KEY BISCAYNE, FL 33149

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: CLAUDIA BATLLE PRES 04/30/2009