

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000109426

FILED
Aug 05, 2010
Secretary of State

Entity Name: KINGSBERG CORPORATION

Current Principal Place of Business:

2800 W. STATE RD. 84
118
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

2800 W. STATE RD. 84
118
DANIA, FL 33312

New Mailing Address:

FEI Number: 26-1180859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX ACCOUNT
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KINGSBERG, GEORGE
2800 W. STATE RD. 84
118
DANIA, FL 33312 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: GEORGE KINGSBERG

08/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KINGSBERG, GEORGE
Address: 2800 W. STATE RD. 84, STE 118
City-St-Zip: DANIA, FL 33312

Title: VP
Name: ELHAKIM, SAMIR E
Address: 2800 W. STATE RD. 84, STE 118
City-St-Zip: DANIA, FL 33312

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: GEORGE KINGSBERG

P

08/05/2010

Electronic Signature of Signing Officer or Director

Date