

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132073

FILED  
Aug 15, 2011  
Secretary of State

**Entity Name:** THE KUBAITIS GROUP, INC

**Current Principal Place of Business:**

37 NE 101ST ST  
MIAMI SHORES, FL 33138 US

**New Principal Place of Business:**

**Current Mailing Address:**

37 NE 101ST ST  
MIAMI SHORES, FL 33138 US

**New Mailing Address:**

FEI Number: 26-1569440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ACCOUNTING DEPT OF THE SOUTHEAST INC  
2400 W CYPRESS CREEK RD  
210  
FT LAUDERDALE, FL 33309 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: P  
Name: KUBAITIS, ELIZABETH A  
Address: 37 NE 101ST ST  
City-St-Zip: MIAMI SHORES, FL 33138 US

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: ELIZABETH A KUBAITIS

P

08/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date