

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132073

FILED
Apr 09, 2012
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 (X)**

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:

KUBAITIS, ELIZABETH A
37 NE 101ST ST
MIAMI SHORES, FL 33138 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: ELIZABETH A. KUBAITIS

04/09/2012

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date