

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056916

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** KOHTLER ELEVATOR INDUSTRIES, INC.

**Current Principal Place of Business:**

4115 NW 132 ST., UNIT B  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

4115 NW 132 ST., UNIT B  
OPA LOCKA, FL 33054

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAZ, OLGA V.  
2600 S. UNIVERSITY DR., #202  
DAVIE, FL 33027 US

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

DIAZ, OLGA V.  
4115 B NW 132 ST.  
OPA LOCKA, FL 33054 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: OLGA V, DIAZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DIAZ, OLGA V.  
Address: 4115 NW 132 ST., UNIT B  
City-St-Zip: OPA LOCKA, FL 33054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OLGA V. DIAZ

OF

05/01/2009

Electronic Signature of Signing Officer or Director

Date