

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056916

FILED
Aug 17, 2010
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
4115 B NW 132 ST.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GERENA, LAURA M
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: LAURA GERENA

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GERENA, LAURA
Address: 4115 NW 132 ST., UNIT B
City-St-Zip: OPA LOCKA, FL 33054

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: LAURA GERENA

D

08/17/2010

Electronic Signature of Signing Officer or Director

Date