

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056916

FILED
Mar 18, 2011
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:

14359 MIRAMAR PARKWAY
226
MIRAMAR, FL 33027

Current Mailing Address:

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

New Mailing Address:

14359 MIRAMAR PARKWAY
226
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, OLGA
14359 MIRAMAR PARKWAY # 226
MIRAMAR, FL 33027 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: OD

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, OLGA
Address: 14359 MIRAMAR PARKWAY #226
City-St-Zip: MIRAMAR, FL 33027

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: OD

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date