

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093454

Entity Name: KORDON MIAMI, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

1040 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1040 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 46-0521164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
#701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELLIKCI, SENCAN
313 GARDEN DRIVE APT #101
POMPANO BEACH, FL 33069 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: SENCAN ELLIKCI

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIKCI, BILAL
Address: 1040 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIKCI, BILAL
Address: 313 GARDEN DRIVE APT# 101
City-St-Zip: POMPANO BEACH, FL 33069 US

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: BILAL ELLIKCI

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date