

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105063

FILED
Apr 28, 2012
Secretary of State

Entity Name: KAMTCHATKA CORPORATION

Current Principal Place of Business:

2301 COLLINS AVENUE
SUITE #512
MIAMI BEACH, FL 33139

New Principal Place of Business:

2020 NE 163 ST
300S
MIAMI, FL 33162 UN

Current Mailing Address:

11645 BISCAYNE BLVD.
SUITE #305C
NORTH MIAMI, FL 33181

New Mailing Address:

2020 NE 163 ST
300S
MIAMI, FL 33162 UN

FEI Number: 46-0521380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, MARIA P
2301 COLLINS AVENUE
SUITE #512
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
2020 NE 163 STREET
300S
MIAMI, FL 33162 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: CESAR SHLAIN

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOMBARDI, MARIA P
Address: 2301 COLLINS AVENUE #512
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA P LOMBARDI

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date