

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053456

FILED
Jan 05, 2011
Secretary of State

Entity Name: KAWA CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

400 ALTON ROAD, TH 105 M
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

846 LINCOLN RD 4TH FL
MIAMI BEACH, FL 33139 US

Current Mailing Address:

400 ALTON ROAD, TH 105 M
MIAMI BEACH, FL 33139 US

New Mailing Address:

846 LINCOLN RD 4TH FL
MIAMI BEACH, FL 33139 US

FEI Number: 26-0260248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADES, DANIEL D
400 ALTON ROAD
TH 105M
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ADES, DANIEL D
846 LINCOLN RD 4TH FL
MIAMI BEACH, FL 33139 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: DANIEL ADES

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ADES, DANIEL D
Address: 846 LINCOLN RD 4TH FL
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: SAVERIN, ALEXANDRE D
Address: 846 LINCOLN RD 4TH FL
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DANIEL ADES

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date