2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084647

Entity Name: KAMECZ, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1314 SW 22ND TERR FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1314 SW 22ND TERR FT LAUDERDALE, FL 33312

FEI Number: 80-0489390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CZUPLAK, STEFAN 1314 SW 22ND TERR FT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVP

 Name:
 CZUPLAK, STEFAN

 Address:
 1314 SW 22ND TERR

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: ST

 Name:
 CZUPLAK, STEFAN

 Address:
 1314 SW 22ND TERR

 City-St-Zip:
 FT LAUDERDALE, FL 33312

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: STEFAN CZUPLAK PRES 03/08/2011