

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102583

FILED
Jan 23, 2012
Secretary of State

Entity Name: CFK MIAMI, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-1529152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: MS.
Name: LAZO, CHRISTINE
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 906
City-St-Zip: MIAMI, FL 33133

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: CHRISTINE LAZO

MS.

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date