

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046826

FILED
Apr 15, 2011
Secretary of State

Entity Name: THREE KINGS OF QUEENS, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD., SUITE 850
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD., SUITE 850
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-2773758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUSER, BENJAMIN S
4400 BISCAYNE BLVD., SUITE 850
MIAMI, FL 33137 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: PD
Name: HONIG, BARRY
Address: 4400 BISCAYNE BLVD., SUITE 850
City-St-Zip: MIAMI, FL 33137 US

Title: VPD
Name: BRAUSER, MICHAEL
Address: 4400 BISCAYNE BLVD., SUITE 850
City-St-Zip: MIAMI, FL 33137 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: MICHAEL BRAUSER

VPD

04/15/2011

Electronic Signature of Signing Officer or Director

Date