

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067937

Entity Name: KEBE, CORPORATION

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

304 INDIAN TRACE ROAD
SUITE 290
WESTON, FL 33326

New Principal Place of Business:

4476 WESTON ROAD
DAVIE, FL 33331

Current Mailing Address:

304 INDIAN TRACE ROAD
SUITE 290
WESTON, FL 33326

New Mailing Address:

4476 WESTON ROAD
DAVIE, FL 33331

FEI Number: 27-3274247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, EDUARDO
304 INDIAN TRACE ROAD
SUITE 290
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BERNAL, EDUARDO
4476 WESTON ROAD
DAVIE, FL 33331 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BERNAL, EDUARDO
Address: 4476 WESTON ROAD
City-St-Zip: DAVIE, FL 33331 US

Title: VP
Name: BERNAL, KELLY
Address: 4476 WESTON ROAD
City-St-Zip: DAVIE, FL 33331 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: KELLY BERNAL

V.P.

02/17/2011

Electronic Signature of Signing Officer or Director

Date