

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078033

FILED  
Jun 14, 2011  
Secretary of State

**Entity Name:** KREISS COLLECTION FLORIDA, INC.

**Current Principal Place of Business:**

701 S. ROSEMARY AVE.  
#101  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

3360 PLAZA REAL  
BOCA RATON, FL 33432

**Current Mailing Address:**

8525 CAMINO SANTA FE  
SAN DIEGO, CA 92121

**New Mailing Address:**

**FEI Number:** 27-3542501

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MIRCH, JENNIFER  
701 S. ROSEMARY AVE.  
#101  
WEST PALM BEACH, FL 33401 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: P  
Name: KREISS, MICHAEL  
Address: 8525 CAMINO SANTA FE  
City-St-Zip: SAN DIEGO, CA 92121

Title: VP  
Name: KREISS, ROBERT  
Address: 8525 CAMINO SANTA FE  
City-St-Zip: SAN DIEGO, CA 92121

Title: VP  
Name: KREISS, THOMAS  
Address: 8525 CAMINO SANTA FE  
City-St-Zip: SAN DIEGO, CA 92121

Title: T  
Name: CHODOROW, DENNIS M  
Address: 8525 CAMINO SANTA FE  
City-St-Zip: SAN DIEGO, CA 92121

Title: S  
Name: KREISS, LOREN  
Address: 8525 CAMINO SANTA FE  
City-St-Zip: SAN DIEGO, CA 92121

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: DENNIS M CHODOROW

CFO

06/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date