

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000080070

FILED
Feb 28, 2011
Secretary of State

Entity Name: KENNEDY, VEGA AND COHEN REALTY, INC.

Current Principal Place of Business:

7150 S.W. 62ND AVENUE
SUITE 104
SOUTH MIAMI, FL 33143

New Principal Place of Business:

6796 S.W. 62ND AVENUE
SUITE 104
SOUTH MIAMI, FL 33143

Current Mailing Address:

7150 S.W. 62ND AVENUE
SUITE 104
SOUTH MIAMI, FL 33143

New Mailing Address:

6514 S.W. 61 TERRACE
SOUTH MIAMI, FL 33143

FEI Number: 27-3796704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL
7150 S.W. 62ND AVENUE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MILLER, MICHAEL
6796 S.W. 62ND AVENUE
SOUTH MIAMI, FL 33143 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, MICHAEL
Address: 6796 S.W. 62ND AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: FELIU, HORACE G
Address: 6514 SW 61 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

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: HORACE G. FELIU

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date