

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008934

FILED
Feb 10, 2012
Secretary of State

Entity Name: KANE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

4779 COLLINS AVE
604
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4779 COLLINS AVE
604
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-4670259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVE
950
MIAMI, FL 33131 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: KANE, ANDREW
Address: 4779 COLLINS AVE #604
City-St-Zip: MIAMI BEACH, FL 33140 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: ANDREW KANE

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date