

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: S&K PROJECT FLORIDA, CORP

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL 33132 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: KOELLER, JONAS DR.
Address: KENNEDYALLEE 123
City-St-Zip: FRANKFURT A.M., GE 60596 GE

Title: VP
Name: SCHAEFER, STEPHAN
Address: KENNEDYALLEE 123
City-St-Zip: FRANKFURT A.M., GE 60596 GE

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: JONAS KOELLER

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date