

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100803

Entity Name: KR1004, CORP.

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

3301 NE 183RD STREET, STE. 506
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2999 NE 191ST STREET, STE. 608-C
AVENTURA, FL 33180

New Mailing Address:

20803 BISCAYNE BLVD
SUITE # 101
AVENTURA, FL 33180

FEI Number: 20-2579228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIEBERACH, CARMEN
2999 NE 191ST ST, STE. 608-C
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BIEBERACH, CARMEN
20803 BISCAYNE BLVD
SUITE # 101
AVENTURA, FL 33180 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: CARMEN BIEBERACH

09/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KATZ, ROBERTO
Address: 3530 MYSTIC POINTE #3008
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: REYES, ANA K
Address: 3530 MYSTIC POINTE #3008
City-St-Zip: AVENTURA, FL 33180

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: ROBERO B KATZ

MGRM

09/18/2012

Electronic Signature of Signing Officer or Director

Date