

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088856

Entity Name: KALIFF CORP.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

20245 W OAK HAVEN CR.
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20245 W OAK HAVEN CR
FLORIDA, FL 33179

New Mailing Address:

FEI Number: 65-0458222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, MICHELLE
20245 W OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GREENFIELD, ALAN
3766 NE 209TH TERRACE
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: ALAN E. GREENFIELD

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILGRAM, CHARLOTTE
Address: 7099 VALENCIA DR
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: ROBINSON, MICHELLE M
Address: 20245 W OAK HAVEN CIRCLE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MICHELLE ROBINSON

S

01/06/2012

Electronic Signature of Signing Officer or Director

Date