2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000054540

1. Entity Name

1166 KANE CONCOURSE, INC.



FILED Apr 25, 2008 08:00 AM Secretary of State

Principal Place of Business 1166 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154

ZAIAC, MANUEL

MIAMI, FL 33131

SIGNATURE:

SUITE #2350

Mailing Address

555 NE 185 STREET SUITE 201 MIAMI, FL 33179



DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

04122008 No Chg-P		CR2E034 (11/05)		
4. FEI Number		[Applied For	

5. Certificate of Status Desired

65-0685128

Not Applicable \$8.75 Additional

Fee Required

4/21/06

Daytime Phone #

DO NOT WRITE 100 S.E. SECOND STREET IN THIS SPACE

8. The shows gamed entity submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Lam familiar with and accept

the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE **Total Control of the Control						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLEPACH, BERNARD 555 NE 185 CT MIAMI, FL 33195				05/16/08-90037-002 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLEPACH, ESTHER 9601 COLLINS AVENUE, SUITE 710 BAY HARBOUR ISLANDS, FL 33154					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			i			
TITLE NAME STREET ADDRESS CHY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employmend to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

D NAME OF SIGNING OFFICER OR DIRECTOR