

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054540

Entity Name: 1166 KANE CONCOURSE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1166 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

555 NE 185 STREET
SUITE 201
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0685128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIAC, MANUEL
100 S.E. SECOND STREET
SUITE #2350
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITRANI, ISAAC ESQ
ONE SE 3RD. AVENUE
SUITE 2200
MIAMI, FL 33131 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: ISAAC MITRANI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEPACH, BERNARD
Address: 555 NE 185 CT
City-St-Zip: MIAMI, FL 33195

Title: D () Delete
Name: KLEPACH, ESTHER
Address: 9601 COLLINS AVENUE, SUITE 710
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BERNARD KLEPACH

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date