

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103200

FILED
Apr 04, 2012
Secretary of State

Entity Name: BERNICE ORKIN KAYE FAMILY CORPORATION

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 1600(LN)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 1600(LN)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0731912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
728 CATALONA AVENUE
CORAL GABLES, FL 33134 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: DVPT
Name: SILVER, ARLENE
Address: 6586 DANIEL CT.
City-St-Zip: FORT MYERS, FL 33908

Title: DPS
Name: KAYE, STUART
Address: 1556 SERENITY CIR
City-St-Zip: NAPLES, FL 34110

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: ARLENE SILVER

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date