

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104493

Entity Name: KEG SOUTH OF KENDALL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12805 SW 136 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12805 SW 136 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0868475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMAR, JOSE E
13332 SW 65TH LANE
MIAMI, FL 33183 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: D
Name: PALMAR, JOSE E
Address: 13332 SW 65TH LANE
City-St-Zip: MIAMI, FL 33183

Title: D
Name: PALMAR, BRIGITTE
Address: 13332 SW 65TH LANE
City-St-Zip: MIAMI, FL 33183

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: JOE PALMAR

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date