2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066994

Entity Name: KOIE'S GROUP CORPORATION

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7451 HARDING AVENUE 5425 WEST HALLANDALE BEACH BLVD.

MIAMI BEACH, FL 33141 WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

7451 HARDING AVENUE 5425 WEST HALLANDALE BEACH BLVD

MIAMI BEACH, FL 33141 WEST PARK, FL 33023

FEI Number: 65-0854454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFDIE, ISAAC E SAFDIE, ISAAC E 5425 WEST HALLANDALE BEACH BLVD

MIAMI BEACH, FL 33141 US WEST PARK, FL 33023 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAFDIE, ISAAC E

Address: 5425 WEST HALLANDALE BEACH BLVD.

City-St-Zip: WEST PARK, FL 33023

Title: VP

Name: SAFDIE, AARON J

Address: 5425 WEST HALLANDALE BEACH BLVD

City-St-Zip: WEST PARK, FL 33023

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: ISAAC E. SAFDIE P 04/20/2011