

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066994

FILED
Feb 13, 2012
Secretary of State

Entity Name: KOIE'S GROUP CORPORATION

Current Principal Place of Business:

5425 WEST HALLANDALE BEACH BLVD.
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

5425 WEST HALLANDALE BEACH BLVD
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 65-0854454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFDIE, ISAAC E
5425 WEST HALLANDALE BEACH BLVD
WEST PARK, FL 33023 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: P
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

Title: MGR
Name: SAFDIE, ELIZABETH D MRS.
Address: 5425 WEST HALLANDALE BEACH BLVD
City-St-Zip: WEST PARK, FL 33023

Title: MGR
Name: SAFDIE, GISELA S MISS
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

02/13/2012

Electronic Signature of Signing Officer or Director

Date