

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076454

Entity Name: K & L GROUP, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

12795 N.E. 2 AVENUE
MIAMI, FL 33161

New Principal Place of Business:

12795 N.E. 2ND AVENUE
MIAMI, FL 33161

Current Mailing Address:

12795 N.E. 2 AVENUE
MIAMI, FL 33161

New Mailing Address:

12795 N.E. 2ND AVENUE
MIAMI, FL 33161

FEI Number: 65-0861989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORSE, EDWIN E MGR
12795 N.E. 2 AVENUE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LORSE, EDWIN E
12795 N.E. 2ND AVENUE
MIAMI, FL 33161 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: EDWIN LORSE

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LORSE, EDWIN R
Address: 12795 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33161

Title: COO
Name: LORSE, SILVIA G
Address: 12795 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33161

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: EDWIN LORSE

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date