

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107398

FILED
Jan 31, 2011
Secretary of State

Entity Name: KENT HOLDING GROUP, INC.

Current Principal Place of Business:

C/O KENT SECURITY INC.
14600 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

C/O KENT SECURITY INC.
14600 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 65-1015113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMAN, GIL
14600 BISCAYNE BLV
MIAMI, FL 33181 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: ALEXANDER, SHLOMI
Address: 14600 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: V
Name: ALEXANDER, ORLY
Address: 14600 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: VT
Name: NEUMAN, GIL
Address: 14600 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

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: GIL NEUMAN

VT

01/31/2011

Electronic Signature of Signing Officer or Director

Date