

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04535

FILED
Apr 29, 2012
Secretary of State

Entity Name: AKB MANAGEMENT COMPANY

Current Principal Place of Business:

2655 LEJEUNE ROAD
314
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

615 ALEDO AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0029011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIRE, BONNIE
2655 LEJEUNE ROAD
SUITE 314
CORAL GABLES, FL 33134 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: PD
Name: BLAIRE, BONNIE
Address: 2655 LEJEUNE ROAD STE 314
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/D
Name: BLAIRE, ADAM
Address: 2655 LEJEUNE ROAD STE 314
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/D
Name: BLAIRE, KAREN
Address: 2655 LEJEUNE ROAD STE 314
City-St-Zip: CORAL GABLES, FL 33134

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: BONNIE BLAIRE

_____ Electronic Signature of Signing Officer or Director

PRES

04/29/2012

_____ Date