2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073850

Entity Name: KOMP HOLDINGS, INC.

Current Principal Place of Business:

6541 PIEMONTE DRIVE BOYNTON BEACH, FL 33372

Current Mailing Address:

6541 PIEMONTE DRIVE BOYNTON BEACH, FL 33372

FEI Number: 20-1106196 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OZROVITZ, KEVIN 6541 PIEMONTE DRIVE BOYNTON BEACH, FL 33372 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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2013

Secretary of State

CC5582201253

Officer/Director Detail:

Title D Title I

NameOZROVITZ, KEVINNameOZROVITZ, MARLENEAddress6541 PIEMONTE DRIVEAddress6541 PIEMONTE DRIVE

City-State-Zip: BOYNTON BEACH FL 33372 City-State-Zip: BOYNTON BEACH FL 33372

Title D

Name OZROVITZ, PHILIP

Address 6541 PIEMONTE DRIVE

City-State-Zip: BOYNTON BEACH FL 33372

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: KEVIN OZROVITZ

Electronic Signature of Signing Officer/Director Detail

D

04/19/2013