2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046826

Entity Name: THREE KINGS OF QUEENS, INC.

Current Principal Place of Business:

555 S. FEDERAL HIGHWAY

#450

BOCA RATON, FL 33432

Current Mailing Address:

555 S. FEDERAL HIGHWAY

#450

BOCA RATON, FL 33432 US

FEI Number: 27-2773758 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'ROURKE, JOHN R 555 S. FEDERAL HIGHWAY #450

BOCA RATON, FL 33432 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: JOHN O'ROURKE 09/04/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD

Name HONIG, BARRY

Address 555 S. FEDERAL HIGHWAY

#450

City-State-Zip: BOCA RATON FL 33432

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: BARRY HONIG PRESIDENT 09/04/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Sep 04, 2014

Secretary of State

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