2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003705

Entity Name: KANE, BALLMER & BERKMAN, A LAW CORPORATION

FILED
Jan 14, 2020
Secretary of State
9474509501CC

Current Principal Place of Business:

515 S. FIGUEROA STREET, SUITE 780 LOS ANGELES. CA 90071

Current Mailing Address:

515 S. FIGUEROA STREET, SUITE 780 LOS ANGELES, CA 90071

FEI Number: 95-3929899 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail:

Title C/P Title D

Name JONES, ROYCE K Name APY, SUSAN Y

Address 515 S. FIGUEROA STREET, SUITE 780 Address 515 S. FIGUEROA STREET, SUITE 780

City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: LOS ANGELES CA 90071

Title D Title SECRETARY

Name LEVAN, KENDALL D Name MOONEY, TODD C

Address 515 S. FIGUEROA STREET, SUITE 780 Address 515 S FIGUEROA STREET

SUITE 780

City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: LOS ANGELES CA 90071

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: SUSAN APY VICE PRESIDENT 01/14/2020