

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004373

Entity Name: KIR HENRICI & ASSOCIATES, INC.

Current Principal Place of Business:

2 CAMELBACK ROAD
CHESTER, NY 10918

FILED
Jul 21, 2017
Secretary of State
CC8357139282

Current Mailing Address:

2 CAMELBACK ROAD
CHESTER, NY 10918 US

FEI Number: 46-3286521

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CERON, TESS
13858 MASKAWA AVENUE
ORLANDO, FL 32827 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 | P | Title | VP |
| Name | HENRICI, KIRSTIE | Name | GRIBBIN, MARYANN |
| Address | 2 CAMELBACK ROAD | Address | 69 BARR LANE |
| City-State-Zip: | CHESTER NY 10918 | City-State-Zip: | MONROE NY 10950 |

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: KIRSTIE HENRICI

PRESIDENT

07/21/2017

Electronic Signature of Signing Officer/Director Detail

Date