

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08145

FILED
Mar 04, 2009
Secretary of State

Entity Name: KREPS/DE MARIA, INC.

Current Principal Place of Business:

1501 VENERA AVE.
SUITE 310
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1501 VENERA AVE.
SUITE 310
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0019347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREPS, ISRAEL
7605 SW 159TH TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

KREPS, ISRAEL
7685 S. W. 156TH STREET
PALMETTO BAY, FL 33157 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: ISRAEL KREPS

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KREPS, ISRAEL,
Address: 7605 SW 159TH TERR
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: DEMARIA, SISSY
Address: 10801 SW 88TH CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KREPS, ISRAEL,
Address: 7685 SW 156TH STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: PRD (X) Change () Addition
Name: DEMARIA, SISSY
Address: 10801 SW 88TH CT
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISRAEL KREPS

CEO

03/04/2009

Electronic Signature of Signing Officer or Director

Date