

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109763

FILED
Feb 02, 2009
Secretary of State

Entity Name: KING JUPITER CORPORATION

Current Principal Place of Business:

13012 SW 128 STREET SUITE A
MIAMI, FL 33186

New Principal Place of Business:

10201 HAMMOCKS BLVD., #158
MIAMI, FL 33196

Current Mailing Address:

10201 HAMMOCKS BLVD., #158
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1068253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALEK, FARHAD
2333 BRICKELL AVENUE MEZZANINE SUITE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONASTERIOS, RAFAEL
Address: 2333 BRICKELL AVENUE MEZZANINE SUITE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MONASTERIOS, RAFAEL
Address: 2333 BRICKELL AVENUE MEZZANINE SUITE
City-St-Zip: MIAMI, FL 33129

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: RAFAEL MONASTERIOS

MR

02/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date