

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057235

Entity Name: KING PALMS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

19700 S.W. 192ND STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19700 S.W. 192ND STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: 03-0459073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, YVETTE B
9710 EAST INDIGO STREET,
SUITE 202
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

REYES, YVETTE B
6910 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33156 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: YVETTE B. REYES, ESQ.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, RONNEY
Address: 12975 SW 189TH STREET
City-St-Zip: MIAMI, FL 33177

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: RONNEY REYES

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date