2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2009
Secretary of State

DOCUMENT# P06000017042

Entity Name: KING REALTY & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

20401 NW 2 AVE
SUITE 205
MIAMI, FL 33169 US

New Principal Place of Business:

4804 SW 20 ST
WEST PARK, FL 33023 US

Current Mailing Address:

20401 NW 2 AVE
SUITE 205
MIAMI, FL 33169 US

New Mailing Address:

4804 SW 20 ST
WEST PARK, FL 33023 US

FEI Number: 20-4490784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JEAN, ARLY
3251 SW 66TH AVENUE
MIRAMAR, FL 33023 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PIERRE, ALEX
Address: 4804 SW 20TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALEX PIERRE P 05/04/2009

Electronic Signature of Signing Officer or Director Date