

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068052

FILED
Feb 19, 2012
Secretary of State

Entity Name: KPS CONTRACTORS GROUP CORP.

Current Principal Place of Business:

1235 NORMANDY DRIVE
SUITE 2
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

1235 NORMANDY DRIVE
SUITE 2
MIAMI, FL 33141

New Mailing Address:

FEI Number: 01-0906456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
1235 NORMANDY DRIVE
SUITE 2
MIAMI, FL 33141 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: RODRIGUEZ, JORGE
Address: 1235 NORMANDY DR., SUITE 2
City-St-Zip: MIAMI, FL 33141

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: JORGE RODRIGUEZ

PRES

02/19/2012

Electronic Signature of Signing Officer or Director

Date