

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451457

Entity Name: KING PUMPS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

253 NW 54 STREET
MIAMI, FL 331271799 US

New Principal Place of Business:

Current Mailing Address:

253 NW 54 STREET
MIAMI, FL 331271799 US

New Mailing Address:

FEI Number: 59-1561473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, SANTIAGO E
253 NW 54 STREET
MIAMI, FL 331271799 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: ST
Name: MIRANDA, SYLVIA F
Address: 13340 SW 103 TERRACE
City-St-Zip: MIAMI, FL 331862840 US

Title: V
Name: MIRANDA, SANTIAGO E
Address: 13340 SW 103 TERRACE
City-St-Zip: MIAMI, FL 331862840 US

Title: P
Name: MIRANDA, ALVARO E
Address: 1940 SW 32 COURT
City-St-Zip: MIAMI, FL 331452260 US

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: SYLVIA F MIRANDA

ST

03/14/2011

Electronic Signature of Signing Officer or Director

Date