

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522675

FILED
Jan 20, 2009
Secretary of State

Entity Name: KING FIRE EQUIPMENT, INC.

Current Principal Place of Business:

119 N.W. 24TH ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

119 N.W. 24TH ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-1710257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENELA, FRANCISCO
119 N.W. 24TH ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

OLIVER ERNESTO
119 N.W. 24TH ST.
MIAMI, FL 33127 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: ERNESTO OLIVER

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENELA, FRANCISCO,
Address: 119 N.W. 24TH ST.
City-St-Zip: MIAMI FL,

Title: SD () Delete
Name: PENELA, F. JR.,
Address: 7400 S.W. 34TH ST. ROAD
City-St-Zip: MIAMI FL,

Title: TD (X) Delete
Name: WIGGINS, E.,
Address: 620 N.W. 194TH ST.
City-St-Zip: MIAMI FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVER ERNESTO,
Address: 6062 W 14 AVE
City-St-Zip: MIAMI, FL 33012

Title: SD (X) Change () Addition
Name: GARCIA HUMBERTO,
Address: 13395 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

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: ERNESTO OLIVER

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date