2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # G00472 **Secretary of State** 1. Entity Name K. HOLDING CO. Principal Place of Business Mailing Address 6425 SW 93 AVENUE MIAMI FL 33173 6425 SW 93 AVENUE MIAMI FL 33173 US 2. Principal Place of Business Mailing Address Suite Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2227768 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOMASINO, ROGELIO S. Street Address (P.O. Box Number is Not Acceptable) 6425 SW 93 AVENUE **MIAMI FL 33173** City Zip Code 8. 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. I am familiar with, and accordingly the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 FITLE ane Delete U00000207170 Change TOMASINO, ROGELIO S. NAME NAME 02/01/05-80034-024 158.75 STREET ADDRESS 6425 S.W. 93 AVENUE STREET ADDRESS MIAMI FL 33173 CITY ST 7IP U114-51-71P THILE ☐ Delete Change THEE ☐ Addit VESELY, WILLIAM NAME NAME STREET ADDRESS 6425 SW 93 AVENUE STREET ACCRESS CHY ST-ZIP MIAMI FL CITY-ST-7IP TITLE Delete TETT F Change ☐ Add:: MAM NAME STREET ADDRESS STPLET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete HILE Change Additio NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Hitt Additio Change NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP THE Delete ane Change Addition NAME NAME STELLI ADDRESS STREET ADDRESS. CITY-ST-7IP C41 ₹ - S1 - ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED