

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47556

FILED
Apr 08, 2009
Secretary of State

Entity Name: KESS INDUSTRIAL PRODUCTS, INC.

Current Principal Place of Business:

8613 NORTHWEST 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8613 NORTHWEST 66 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2325844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JUAN B
5520 SW 70 PLACE
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, JUAN B
Address: 5520 SW 70TH PLACE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: FERNANDEZ, JUAN M
Address: 8005 SW 134 CT
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: FERNANDEZ, BERNICE
Address: 8290 NW 166 TERR
City-St-Zip: MIAMI, FL 33016

Title: EXVP () Delete
Name: NAVARRETE, HORACIO
Address: 3606 SOUTHWEST 57 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VPM () Delete
Name: RUNBAUT, MARLENE
Address: 7776 WEST 36 AVENUE SUITE 6
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: HORACIO NAVARRETE

DIR.

04/08/2009

Electronic Signature of Signing Officer or Director

Date