

# 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

Electronic Signature of Signing Officer or Director

DIR.

04/08/2009

\_\_\_\_\_ Date