

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47556

FILED  
Jan 04, 2010  
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:**

GUILLERMO PESANT, P.A.  
1313 PONCE DE LEON BLVD., #301  
CORAL GABLES, FL 33134 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: GUILLERMO PESANT

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: P  
Name: FERNANDEZ, JUAN M  
Address: 8005 SW 134 CT  
City-St-Zip: MIAMI, FL

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

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

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: JUAN B. FERNANDEZ

VP

01/04/2010

Electronic Signature of Signing Officer or Director

Date