

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47556

FILED
Mar 15, 2011
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:

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

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

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date