

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099679

Entity Name: KEPIX, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8741 SW 87TH ST.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

C/O BERNARD WAINBERG
8741 SW 87TH ST.
MIAMI, FL 33173 US

New Mailing Address:

8741 SW 87TH ST.
MIAMI, FL 33173

FEI Number: 59-3704696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINBERG, SALOMON
5502 AV. DU SOLEIL
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

POSADA, GUILLERMO
8741 SW 87 STREET
MIAMI, FL 33173 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 POSADA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAIZ, PATRICIA
Address: 8741 SW 87 STREET
City-St-Zip: MIAMI, FL 33173

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: GUILLERMO POSADA

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date