

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009081

FILED
Jun 24, 2011
Secretary of State

Entity Name: K & E HOLDINGS GROUP, INC.

Current Principal Place of Business:

1060 E 30TH ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1060 E 30TH ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1107905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MARIELLA
1060 E 30TH ST
HIALEAH, FL., FL 33013 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: P
Name: VAZQUEZ, MARIELLA
Address: 1060 E 30TH ST
City-St-Zip: HIALEAH, FL 33013

Title: V
Name: VAZQUEZ, JUAN M
Address: 1060 E 30TH ST
City-St-Zip: HIALEAH, FL 33013

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: MARIELLA VAZQUEZ

P

06/24/2011

Electronic Signature of Signing Officer or Director

Date