

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009081

FILED  
Apr 24, 2012  
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

PT

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date