

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107900

FILED
Apr 05, 2011
Secretary of State

Entity Name: KINGS PLACE DEVELOPMENT INC.

Current Principal Place of Business:

17605 SW 167 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

PO BOX 771254
MIAMI, FL 33177

New Mailing Address:

FEI Number: 73-1628378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AURORA
17605 SW 167 AVENUE
MIAMI, FL 33187 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: GONZALEZ, TOMAS C
Address: 17605 SW 167 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: S
Name: GONZALEZ, AURORA
Address: 17605 SW 167 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: V
Name: MORALES, RENE
Address: 15997 S.W. 288 STREET
City-St-Zip: HOMESTEAD, FL 33033

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: AURORA GONZALEZ

S

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date