## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## May 23, 2005 8:00 am Secretary of State **DOCUMENT # P01000118027** 1. Entity Name 05-23-2005 90004 014 \*\*\*150.00 KMX GROUP CORP. Mailing Address Principal Place of Business 9032 N.W. 12TH STREET 9032 N.W. 12TH STREET MIAMI, FL 33172 MIAMI, FL 33172 05122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0014142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCES, GASPAR DO NOT WRITE 9032 N.W. 12TH STREET MIAMI, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE \_\_\_\_\_\_\_\_Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE DI GENNARO, MIGUEL NAME STREET ADDRESS **AVENIDA FOREST 1551 1430** CITY-ST-ZIP **BUENOS AIRES, ARGENTINA,** TITLE OLIVA, MYRIAM C NAME F, BILBAO 1992 1406 STREET ADDRESS **BUENOS AIRES, ARGENTINA,** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-18/2005

**FILED** 

**SIGNATURE:** 

CITY-ST-ZIP