


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2005 8:00 am
Secretary of State

05-23-2005 90004 014 ***150.00

DOCUMENT # P01000118027 1. Entity Name KMX GROUP CORP.	
--	---

Principal Place of Business 9032 N.W. 12TH STREET MIAMI, FL 33172	Mailing Address 9032 N.W. 12TH STREET MIAMI, FL 33172
---	---

DO NOT WRITE IN THIS SPACE



05122005 No Chg-P CR2E034 (10/03)

4. FEI Number 26-0014142	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARCES, GASPAR
 9032 N.W. 12TH STREET
 MIAMI, FL 33172

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DI GENNARO, MIGUEL AVENIDA FOREST 1551 1430 BUENOS AIRES, ARGENTINA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD OLIVA, MYRIAM C F, BILBAO 1992 1406 BUENOS AIRES, ARGENTINA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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:  DATE: 05-18/2005 DAYTIME PHONE #: 305 470-1499