

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057235

Entity Name: KING PALMS, INC.

FILED  
Mar 01, 2009  
Secretary of State

## Current Principal Place of Business:

19700 S.W. 192ND STREET  
MIAMI, FL 33187

## New Principal Place of Business:

## Current Mailing Address:

19700 S.W. 192ND STREET  
MIAMI, FL 33187

## New Mailing Address:

FEI Number: 03-0459073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYES, YVETTE B  
600 NE 50TH TERRACE  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

REYES, YVETTE B  
9710 EAST INDIGO STREET,  
SUITE 202  
MIAMI, FL 33157 US

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:

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REYES, RONNY  
Address: 12975 SW 189TH  
City-St-Zip: MIAMI, FL 33197

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REYES, RONNEY  
Address: 12975 SW 189TH STREET  
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONNEY REYES

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date