2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 15, 2011
Secretary of State

DOCUMENT# P02000081628

Entity Name: KPAX, INC.

Current Principal Place of Business:

2615 W 5TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2615 W 5TH AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 11-3644981 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARVALHO, CARLOS A
15127 SW 40TH ST
DAVIE, FL 33331 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: CARVALHO, CARLOS A
Address: 2615 W 5TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: CABUS, ADRIANA D
Address: 2615 W 5TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: DIR
Name: CABUS, ALBEIRA
Address: 2615 W 5TH AVE
City-St-Zip: HIALEAH, FL 33010

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: CARLOS A CARVALHO P 07/15/2011

Electronic Signature of Signing Officer or Director Date