

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081628

Entity Name: KPAX, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2615 W 5TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

2615 W 5TH AVE
HIALEAH, FL 33010 UN

Current Mailing Address:

2615 W 5TH AVE
HIALEAH, FL 33010

New Mailing Address:

2615 W 5TH AVE
HIALEAH, FL 33010 UN

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:

CABUS, VALDIR A
2615 W 5TH AVE
HIALEAH, FL 33010 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: VALDIR A CABUS

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABUS, VALDIR 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: VALDIR A CABUS

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date