2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an

SIGNATURE

attachment with

FILED Mar 12, 2008 08:00 AN DOCUMENT # P02000128539 **Secretary of State** 1. Entity Name KING KNIGHTS EXPRESS, CORP. Principal Place of Business Mailing Address 14630 SW 156TH AVE MIAMI FL 33196 10021 SW 7ST **MIAMI FL 33174** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 54-2085345 Not Applicable Zφ Country Z_{iD} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERREIRO, LAZARO Street Address (P.O. Box Number is Not Acceptable) 10021 SW 7ST **MIAMI FL 33174** Zip Code 8. The above named entity submits this statemen for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered algent. (NOTE: Registered Agert a anature required when reinstating re, typed or crimied hame of registered agent and title. I supplicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Derete TITLE TITLE Change Addition FERREIRO, LAZARO NAME NAME STREET ADDRESS 10021 SW 7ST STREET ADDRESS MIAMI FL 33174 City-St-Zin CITY-ST AP VS. ☐ Delete ☐ Change TITLE TITLE U000000856332 Addition NAME PRIME-FERREIRO, ANA NAME 03/28/08~80005-008 150.00 STREET ADDRESS 14630 SW 156TH AVE STREET ADDRESS CITY+ST-ZIP **MIAMI FL 33196** CITY-ST-ZIP FITLE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MILE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

er like empowered.