

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009193

Entity Name: K R M STRAT INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5265 NE 3RD COURT #1
MIAMI, FL 331372945

Current Mailing Address:

5265 NE 3RD COURT #1
MIAMI, FL 331372945

New Principal Place of Business:

7501 EAST TREASURE DR.
2N
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7501 EAST TREASURE DR.
2N
NORTH BAY VILLAGE, FL 33141

FEI Number: 16-1652009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARILARI, PABLO E
5265 NE 3RD COURT #1
MIAMI, FL 331372945

Name and Address of New Registered Agent:

BARILARI, PABLO E
7501 EAST TREASURE DR.
2N
NORTH BAY VILLAGE, FL 33141

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARILARI, PABLO E
Address: 5265 NE 3RD COURT #1
City-St-Zip: MIAMI, FL 331372945

Title: VD () Delete
Name: PEREZ, GABRIELA
Address: 5265 NE 3RD COURT #1
City-St-Zip: MIAMI, FL 331372945

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARILARI, PABLO E
Address: 7501 EAST TREASURE DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VD (X) Change () Addition
Name: PEREZ, GABRIELA
Address: 7501 EAST TREASURE DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: SEC () Change (X) Addition
Name: BARILARI, JUAN
Address: 7501 EAST TREASURE DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BARILARI, PABLO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date