

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027212

FILED
Apr 05, 2007
Secretary of State

Entity Name: K.V. CARRIER SERVICES, INC.

Current Principal Place of Business:

9657 NW SOUTH RIVER DR
SUITE # 6
MEDLEY, FL 33166

New Principal Place of Business:

11790 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

Current Mailing Address:

9657 NW SOUTH RIVER DR
SUITE # 6
MEDLEY, FL 33166

New Mailing Address:

11790 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

FEI Number: 51-0448932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, MARIA V
9657 NW SOUTH RIVER DR
SUITE #6
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

CASTELLANOS, MARIA V
11790 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 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: MARIA V CASTELLANOS

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANOS, MARIA V
Address: 5750 COLLINS AVE #12G
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: HERRERA, CARLOS A
Address: 5750 COLLINS AVE #12G
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA V CASTELLANOS

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date