

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042651

Entity Name: KMB ENTERPRISE INC.

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

6635 SW 130 PLACE APT. 204
MIAMI, FL 33183

New Principal Place of Business:

8567 CORAL WAY
398
MIAMI, FL 33155

Current Mailing Address:

6635 SW 130 PLACE APT. 204
MIAMI, FL 33183

New Mailing Address:

8567 CORAL WAY
398
MIAMI, FL 33155

FEI Number: 71-0943632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULLON, RAUL
6650 SW 56 STREET APT. 1
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DAVILA, MARICELA
8567 CORAL WAY
398
MIAMI, FL 33155 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: MARICELA DAVILA

08/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOULLON, RAUL
Address: 6650 SW 56 STREET APT. 1
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: BOULLON, RAUL
Address: 6650 SW 56 STREET APT. 1
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: FERRER, MICHAEL
Address: 6635 SW 130 PLACE AT. 204
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVILA, MARICELA
Address: 8567 CORAL WAY # 398
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: BOULLON, RAUL
Address: 8567 CORAL WAY # 398
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: FERRER, MICHAEL
Address: 8567 CORAL WAY # 398
City-St-Zip: MIAMI, FL 33155

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: MARICELA DAVILA

P

08/19/2005

Electronic Signature of Signing Officer or Director

Date