2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90191 038 ***150.00 DOCUMENT # P03000052365 K & V PROPERTIES, INC. 60033837 Principal Place of Business Mailing Address 822 NE 125TH \$T., #109 822 NE 125TH ST., #109 NORTH, MIAMI, FL 33161 NORTH, MIAMI, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For 30-0186522 Not Applicable Zιο Country ΖΙΡ 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 LAFRANCE, ALPHONCIA Street Address (P.O. Box Number is Not Acceptable) 822 NE 125TH ST., #109 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition LOUIS, HERCILIA NAMS NAME STREET ADDRESS 822 NE 125TH ST., #109 STREET ADDRESS CITY-ST-ZIP NORTH, MIAMI, FL 33161 CITY-ST-ZIP UMÉ Delete TITLE ☐ Change ☐ Addition LAFRANCE, ALPHONCIA NAME STREET ADDRESS 822 NE 125TH ST., #109 STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL 33161 CITY-ST-7IP ☐ Delete **Change** ☐ Addition mompremier, Ernst ERNST, MOMPREMIER NAME NAME BZZ NE 125 St., # 109 STREET ADDRESS 822 NE 125 STREET #109 STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL 33161 CITY-S1-ZIP N. Miami, FL 33161 TITLE ☐ Delete TITLE MAXI, Keith NAME KEITH, MAXI NAME BZZNE 125 Street, #109 STREET ADDRESS 822 NE 125 STREET #109 STREET ADDRESS N. MIAMI, FL 33161 CHY-ST-ZIP CITY-ST-ZIP N. Miami, FL 331 Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS BZZ NE 125 Street, # 109 CITY-ST-ZIP CATY-ST-ZIP · Miami, FL 33161 Delete TITLE SAINT- PERRE, MARIANA NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP MIAMI

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other light empowered.

SIGNATURE: