

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052365

Entity Name: K & V PROPERTIES, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

822 NE 125TH STREET, SUITE 109
MIAMI, FL 33161

New Principal Place of Business:

20328 NW 2ND AVE
MIAMI, FL 33169

Current Mailing Address:

P.O. BOX 610787
NORTH, MIAMI, FL 33261

New Mailing Address:

P. O. BOX 610787
MIAMI, FL 33261

FEI Number: 30-0186522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRANCE-MOMPREMIER, ALPHONCIA
822 NE 125TH ST., #109
NORTH, MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LAFRANCE-MOMPREMIER, ALPHONCIA
20328 NW 2ND AVE
MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAFRANCE-MOMPREMIER, ALPHONCIA
Address: P.O. BOX 610787
City-St-Zip: MIAMI, FL 33261

Title: VP
Name: MOMPREMIER, ERNST
Address: P.O. BOX 610787
City-St-Zip: MIAMI, FL 33261

I hereby 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 all other like empowered.

SIGNATURE: ALPHONCIA LAFRANCE-MOMPREMIER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date