

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017922

Entity Name: KENPCO ENTERPRISES, INC.

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

9018 VIA BELLA NOTTE
ORLANDO, FL 32836

New Principal Place of Business:

4700 MILLENIA BLVD., SUITE 175
ORLANDO, FL 32839 UN

Current Mailing Address:

POB 691991
ORLANDO, FL 32869

New Mailing Address:

4700 MILLENIA BLVD., SUITE 175
ORLANDO, FL 32839 UN

FEI Number: 20-0657336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIO, MARCOVIGI
9018 VIA BELLA NOTTE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIGDALIA, ROSARIO
Address: 9018 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: DARIO, MARCOVIGI
Address: 9018 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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: MIGDALIA ROSARIO

P

09/13/2011

Electronic Signature of Signing Officer or Director

Date