

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077764

Entity Name: KING MILK, INC.

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

782 NW 42ND AVE
MIAMI, FL 33126

New Principal Place of Business:

5280 NW 109 AVE APT # 1
MIAMI, FL 33178

Current Mailing Address:

C/O THE SOLANO GROUP PA
782 NW LEJEUNE RD SUITE 328
MIAMI, FL 33126

New Mailing Address:

5280 NW 109 AVE APT # 1
MIAMI, FL 33178

FEI Number: 20-1132469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SOLANO GROUP, P.A.
782 NW LEJEUNE RD SUITE 328
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NAVA FELIPE, MAITTE J
5280 NW 109 AVE
1
MIAMI, 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: MAITTE J. NAVA FELIPE

07/30/2009

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: DPST () Delete
Name: NAVA, DANIEL
Address: 782 NW 42ND AVE
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FELIPE DE NAVA, MARIA
Address: 5280 NW 109 AVE APT # 1
City-St-Zip: MIAMI, FL 33178

Title: DST () Change (X) Addition
Name: NAVA FELIPE, MAITTE J
Address: 5280 NW 109 AVE APT # 1
City-St-Zip: MIAMI, FL 33178

Title: D () Change (X) Addition
Name: NAVA, DANIEL
Address: 5280 NW 109 AVE APT # 1
City-St-Zip: MIAMI, FL 33178

Title: D () Change (X) Addition
Name: NAVA FELIPE, OSWALDO A
Address: 5280 NW 109 AVE APT # 1
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: MAITTE J. NAVA FELIPE

D

07/30/2009

Electronic Signature of Signing Officer or Director

Date