

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151915

Entity Name: KPAK ENTERPRISES, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4360 PETERS ROAD
FT LAUDERDALE, FL 33317

New Principal Place of Business:

10601 STATE STREET
SUITE #1
TAMARAC, FL 33321

Current Mailing Address:

4360 PETERS ROAD
FT LAUDERDALE, FL 33317

New Mailing Address:

10601 STATE STREET
SUITE #1
TAMARAC, FL 33321

FEI Number: 20-1933397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENIS, HARRY
2455 E SUNRISE BLVD PHN
FT LAUDERDALE, FL 33304 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: D
Name: KAMIDOI, JAMES
Address: 4360 PETERS ROAD
City-St-Zip: FT LAUDERDALE, FL 33317

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: JAMES KAMIDOI

DIR

01/05/2012

Electronic Signature of Signing Officer or Director

Date