

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008386

Entity Name: KV STORE CORP

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

254 WASHINGTON AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

254 WASHINGTON AVENUE
HOMESTEAD, FL 33030 US

Current Mailing Address:

254 WASHINGTON AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

254 WASHINGTON AVENUE
HOMESTEAD, FL 33030 US

FEI Number: 20-2178319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZCO, ELISAU
254 WASHINGTON AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

VELAZCO, ELIZABETH
254 WASHINGTON AVENUE
HOMESTEAD, FL 33030 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: ELIZABETH VELAZCO

07/08/2008

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: P () Delete
Name: VELAZCO, ELISAU
Address: 254 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Delete
Name: VELAZCO, ELIZABETH
Address: 254 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: S (X) Delete
Name: VELAZCO, CARLOS E
Address: 254 WASHINGTON AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELAZCO, ELIZABETH
Address: 254 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH VELAZCO

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date