

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083682

Entity Name: KSM CONSOLIDATED INC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1021 MOCKINGBIRD LN
PLANTATION, FL 33324

New Principal Place of Business:

711 N PINE ISLAND RD
216
PLANTATION, FL 33324

Current Mailing Address:

1021 MOCKINGBIRD LN
PLANTATION, FL 33324

New Mailing Address:

711 N PINE ISLAND RD
216
PLANTATION, FL 33324

FEI Number: 20-3087785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, JUAN P
17836 SW 10 LN
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, SERGIO
Address: 1021 MOCKINGBIRD LN
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, SERGIO
Address: 711 N PINE ISLAND RD APT 216
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO MORENO

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date