

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083682

Entity Name: KSM CONSOLIDATED INC

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

711 N PINE ISLAND RD  
216  
PLANTATION, FL 33324

## New Principal Place of Business:

711 N PINE ISLAND RD  
221  
PLANTATION, FL 33324

## Current Mailing Address:

711 N PINE ISLAND RD  
216  
PLANTATION, FL 33324

## New Mailing Address:

711 N PINE ISLAND RD  
221  
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: 711 N PINE ISLAND RD APT 216  
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 221  
City-St-Zip: PLANTATION, FL 33324

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: SERGIO MORENO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date