

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127077

Entity Name: K.P.S. & CO IMPORT/EXPORT INC

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

9032 SW 152ND STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

224 JENNINGS AVENUE
GREEN ACRES, FL 33463

New Mailing Address:

FEI Number: 71-0991213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A BERNARD FINANCIAL SERVICES
9032 SW 152ND STREET
MIAMI, FL 33157 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: CEO () Delete
Name: PERSAD, KRISHNA
Address: 224 JENNINGS AVENUE
City-St-Zip: GREEN ACRES, FL 33463

Title: SEC () Delete
Name: PERSAD, SUNITA
Address: 224 JENNINGS AVENUE
City-St-Zip: GREEN ACRES, FL 33463

Title: TREA () Delete
Name: PERSAD, RAVIN A
Address: 224 JENNINGS AVENUE
City-St-Zip: GREEN ACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: RAVIN A. PERSAD

TREA

03/15/2006

Electronic Signature of Signing Officer or Director

Date