

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025430

Entity Name: SUB KINGDOM, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

8881 SW 157 AVE
BAY 17
MIAMI, FL 33196 US

New Principal Place of Business:

8901 SW 157 AVENUE
BAY # 22
MIAMI, FL 33196 US

Current Mailing Address:

2135 SW 156 CT
MIAMI, FL 33185

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEROZO, CAROLINA
11721 SW 110 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEROZO, CAROLINA
2135 SW 156 CT
MIAMI, FL 33185 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANTIGUA, VIRGINIA V
Address: 2135 SW 156 CT
City-St-Zip: MIAMI, FL 33185 US

Title: VP () Delete
Name: LANTIGUA, RAMON D
Address: 2135 SW 156 CT
City-St-Zip: MIAMI, FL 33185 US

Title: SEC () Delete
Name: PEROZO, CAROLINA
Address: 11721 SW 110 LANE
City-St-Zip: MIAMI, FL 33186 US

Title: TREA () Delete
Name: PEROZO, ALFONSO
Address: 11721 SW 110 LANE
City-St-Zip: MIAMI, FL 33186 US

Title: DIR () Delete
Name: LANTIGUA, MARIA D
Address: 2135 SW 156 CT
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: PEROZO, CAROLINA
Address: 2135 SW 156 CT.
City-St-Zip: MIAMI, FL 33185 US

Title: TREA (X) Change () Addition
Name: PEROZO, ALFONSO
Address: 2135 SW 156 CT.
City-St-Zip: MIAMI, FL 33185 US

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: CAROLINA PEROZO

SEC

04/24/2007

Electronic Signature of Signing Officer or Director

Date