

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025430

Entity Name: SUB KINGDOM, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

New Mailing Address:

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

Current Mailing Address:

2135 SW 156 CT
MIAMI, FL 33185

FEI Number: 20-4349736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEROZO, CAROLINA
8901 SW 157 AVENUE
BAY #22
MIAMI, FL 33196 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:

04/08/2008

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: 2135 SW 156 CT
City-St-Zip: MIAMI, FL 33185 US

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

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

Title: D (X) Delete
Name: LANTIGUA, VIRGINIA S
Address: 2135 SW 156 CT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANTIGUA, MARIA D
Address: 8901 SW 157 AVENUE, BAY #22
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change () Addition
Name: PEROZO, ALFONSO E
Address: 8901 SW 157 AVENUE, BAY #22
City-St-Zip: MIAMI, FL 33196 US

Title: SEC (X) Change () Addition
Name: PEROZO, CAROLINA
Address: 8901 SW 157 AVENUE, BAY #22
City-St-Zip: MIAMI, FL 33196 US

Title: TREA (X) Change () Addition
Name: LANTIGUA, VIRGINIA S
Address: 8901 SW 157 AVENUE, BAY #22
City-St-Zip: MIAMI, FL 33196 US

Title: DIR (X) Change () Addition
Name: LOPEZ, JOSE ANTONIO
Address: 8901 SW 157 AVENUE, BAY #22
City-St-Zip: MIAMI, FL 33196 US

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: CAROLINA PEROZO

SEC

04/08/2008

Electronic Signature of Signing Officer or Director

Date