

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042128

FILED
Jul 15, 2008
Secretary of State

Entity Name: K & JM REAL ESTATE HOLDINGS, CORP

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE
R-A
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ANDREWS AVENUE
R-A
FT. LAUDERDALE, FL 33301

New Mailing Address:

2500 WESTON ROAD
103
WESTON, FL 33331 US

FEI Number: 56-2567660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, JOSE M
200 SOUTH ANDREWS AVENUE
R-A
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADRON, JOSE M
Address: 200 SOUTH ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VPD () Delete
Name: ESTRADA, KRISTIAN
Address: 200 SOUTH ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOSE MIGUEL PADRON

PD

07/15/2008

Electronic Signature of Signing Officer or Director

Date