

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073200

Entity Name: K. & V. GROUP CORP.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

15791 SW 152 ST.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

3033 SW 154 PL
MIAMI, FL 33175

New Mailing Address:

15791 SW 152 ST.
MIAMI, FL 33196

FEI Number: 06-1779532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
9331 SW 20 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE
3033 SW 134 PL
MIAMI, FL 33175 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JORGE
Address: 9331 SW 20 ST
City-St-Zip: MIAMI, FL 33165

Title: VPTD () Delete
Name: RUIZ, MARTA
Address: 9331 SW 20 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JORGE
Address: 3033 SW 134 PL
City-St-Zip: MIAMI, FL 33175

Title: VPTD (X) Change () Addition
Name: RUIZ, MARTA
Address: 3033 SW 134 PL
City-St-Zip: MIAMI, FL 33175

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: JORGE RODRIGUEZ

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date