

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073200

Entity Name: K. & V. GROUP CORP.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

15791 SW 152 ST.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15791 SW 152 ST.
MIAMI, FL 33196

New Mailing Address:

3033 SW 134 PL
MIAMI, FL 33175

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
3033 SW 134 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RUIZ, MARTA
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: PRESIDENT

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: RUIZ, MARTA
Address: 3033 SW 134 PL
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: MARTA RUIZ

PDST

01/20/2011

Electronic Signature of Signing Officer or Director

Date