

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105238

Entity Name: KVC TRUCK STOP CORP.

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

15707 NW 122ND AVE
HIALEAH, FL 33018 US

New Principal Place of Business:

11790 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

Current Mailing Address:

11790 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 20-5378462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KV CARRIER SERVICES INC
11790 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: HERRERA, CARLOS A
Address: 5750 COLLINS AVE. APT. 12-G
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: CASTELLANOS, MARIA V
Address: 5750 COLLINS AVE. APT. 12-G
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, CARLOS A
Address: 5750 COLLINS AVE. APT. 16-A
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Change () Addition
Name: CASTELLANOS, MARIA V
Address: 5750 COLLINS AVE. APT. 16-A
City-St-Zip: MIAMI BEACH, FL 33140 US

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: CARLOS A. HERRERA

P

07/23/2009

Electronic Signature of Signing Officer or Director

_____ Date