

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126535

Entity Name: KING VIDEO STORE CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

12220 SW 8 STREET
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

12220 SW 8 STREET
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 20-5648022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YULIEN
12220 SW 8TH ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS
17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015 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: DIEGO SOTO

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, YULIEN
Address: 12220 SW 8TH ST
City-St-Zip: MIAMI, FL 33184 US

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: YULIEN GONZALEZ

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date