

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135251

FILED
Sep 03, 2008
Secretary of State

Entity Name: KING VIDEO, INC.

Current Principal Place of Business:

4700 NW 7TH ST., #16
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4700 NW 7TH ST., #16
MIAMI, FL 33126

New Mailing Address:

FEI Number: 43-2112719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, KAADIR
19037 NW 45TH AVENUE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

NOLASCO, YOEL
4700 NW 7 STREET
SUITE 16
MIAMI, FL 33126 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: YOEL NOLASCO 09/03/2008

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: HERRERA, KAADIR
Address: 19037 NW 45TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: NOLASCO, YOEL
Address: 4700 NW 7 STREET, SUITE 16
City-St-Zip: MIAMI, FL 33126

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: YOEL NOLASCO P 09/03/2008

Electronic Signature of Signing Officer or Director Date