

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004304

FILED
May 12, 2008
Secretary of State

Entity Name: THE KETFIELD CORPORATION

Current Principal Place of Business:

524 S BISCAYNE RIVER DR
MIAMI, FL 33169

New Principal Place of Business:

155 N E 160 STREET
MIAMI, FL 33162

Current Mailing Address:

524 S BISCAYNE RIVER DR
MIAMI, FL 33169

New Mailing Address:

155 N E 160 STREET
MIAMI, FL 33162

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZILE, GUY H
524 S BISCAYNE RIVER DR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DESPEIGNES, KETFIELD
155 N E 160 STREET
MIAMI, FL 33162 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: KETFIELD DESPEIGNES

05/12/2008

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: P () Delete
Name: DESPEIGNES, KETFIELD
Address: 524 S BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 33169

Title: V (X) Delete
Name: MAZILE, GUY H
Address: 524 S BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESPEIGNES, KETFIELD
Address: 155 N E 155 STREET
City-St-Zip: MIAMI, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KETFIELD DESPEIGNES

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date