

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012689

FILED
Apr 28, 2008
Secretary of State

Entity Name: KENKO MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

19711 NW 47TH PLACE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

18940 NW 48TH PLACE
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

19711 NW 47TH PLACE
MIAMI GARDENS, FL 33055

New Mailing Address:

18940 NW 48TH PLACE
MIAMI GARDENS, FL 33055 US

FEI Number: 20-8291847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISE, FERNANDO G
7050 SOUTHGATE BLVD APT 202
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PARISE, FERNANDO G
18940 NW 48TH PLACE
MIAMI GARDENS, FL 33055 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: FERNANDO PARISE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARISE, FERNANDO G
Address: 19711 NW 47TH PLACE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VPD () Delete
Name: PARISE, FLAVIO G
Address: 7050 SOUTHGATE BLVD #202
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: ARANGO, DIANA C
Address: 19711 NW 47TH PLACE
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARISE, FERNANDO G
Address: 18940 NW 48TH PLACE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP (X) Change () Addition
Name: SEGURA, ALDO
Address: 18940 NW 48TH PLACE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: SD (X) Change () Addition
Name: ARANGO, DIANA C
Address: 18940 NW 48TH PLACE
City-St-Zip: MIAMI GARDENS, FL 33055

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: FERNANDO PARISE

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date