

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012689

FILED  
May 04, 2009  
Secretary of State

Entity Name: KENKO MAINTENANCE SERVICES, INC.

## Current Principal Place of Business:

18940 NW 48TH PLACE  
MIAMI GARDENS, FL 33055 US

## New Principal Place of Business:

7050 SOUTHGATE BLVD #202  
TAMARAC, FL 33321 US

## Current Mailing Address:

18940 NW 48TH PLACE  
MIAMI GARDENS, FL 33055 US

## New Mailing Address:

7050 SOUTHGATE BLVD #202 -  
TAMARAC, FL 33321 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  
18940 NW 48TH PLACE  
MIAMI GARDENS, FL 33055 US

## Name and Address of New Registered Agent:

PARISE, FERNANDO G  
7050 SOUTHGATE BLVD #202  
TAMARAC, FL 33321 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 G PARISE

05/04/2009

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: PARISE, FERNANDO G  
Address: 18940 NW 48TH PLACE  
City-St-Zip: MIAMI GARDENS, FL 33055

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PARISE, FERNANDO G  
Address: 7050 SOUTHGATE BLVD #202  
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change ( ) Addition  
Name: SEGURA, ALDO  
Address: 7050 SOUTHGATE BLVD #202  
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change ( ) Addition  
Name: ARANGO, DIANA C  
Address: 7050 SOUTHGATE BLVD #202  
City-St-Zip: TAMARAC, FL 33321

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 G PARISE

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date