

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021751

FILED
Feb 21, 2008
Secretary of State

Entity Name: KMA CAPITAL M&A ORLANDO,INC.

Current Principal Place of Business:

126 WILSHIRE BLVD.SUITE 163
CASSELBERRY, FL 32707 US

New Principal Place of Business:

142 WILSHIRE BLVD.
CASSELBERRY, FL 32707 US

Current Mailing Address:

14166 LAKE PRICE DR.
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, FRANCO
14166 LAKE PRICE DR.
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FERRARI, LUIGI A
Address: 1219 FALLING STAR LANE
City-St-Zip: ORLANDO, FL 32826 US

Title: TREA () Delete
Name: FERRARI BORRELLI, CLARISSA M
Address: 3670 CARUSO PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: P () Delete
Name: FERRARI, PATRICIA G
Address: 14166 LK PRICE DR.
City-St-Zip: ORLANDO, FL 32826 US

Title: VD () Delete
Name: FERRARI, FRANCO
Address: 14166 LK PRICE DR
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: FERRARI BORRELLI, CLARISSA M
Address: 3670 CARUSO PLACE
City-St-Zip: OVIEDO, FL 32765 US

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

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: FRANCO FERRARI

VD

02/21/2008

Electronic Signature of Signing Officer or Director

Date