

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060538

FILED
Apr 20, 2011
Secretary of State

Entity Name: KM WORKS, INCORPORATED

Current Principal Place of Business:

17582 BOCAIRE WAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

17582 BOCAIRE WAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-0331723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARD, SHELDON ESQ.
7900 GLADES ROAD
SUITE 330
BOCA RATON, FL 33434 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

OFFICERS AND DIRECTORS:

Title: PTS
Name: KRAFT, WAYNE E
Address: 100 W. 57TH ST. #17E
City-St-Zip: NEW YORK, NY 10019

Title: V
Name: MENDOZA, ORLANDO
Address: 223 W. 10TH ST, #4A
City-St-Zip: NEW YORK, NY 10014

I hereby 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 all other like empowered.

SIGNATURE: WAYNE KRAFT

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date