

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117283

Entity Name: KE CAPITAL PARTNERS CORP.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

4045 SHERIDAN AVE STE 380
MIAMI BEACH, FL 33140

New Principal Place of Business:

4045 SHERIDAN AVENUE
SUITE 380
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4045 SHERIDAN AVE STE 380
MIAMI BEACH, FL 33140

New Mailing Address:

4045 SHERIDAN AVENUE
SUITE 380
MIAMI BEACH, FL 33140 US

FEI Number: 26-1315122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSO, PAUL R ESQ
7721 SW 62ND AVE STE 202
SOUTH MIAMI, FL 33143 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

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: D () Delete
Name: ESCALONA, IGNATIUS
Address: 4045 SHERIDAN AVE STE 380
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAY, MELVIN
Address: 4045 SHERIDAN AVENUE SUITE # 380
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Change (X) Addition
Name: ESCALONA, IGNATIUS R
Address: 4045 SHERIDAN AVENUE SUITE # 380
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MELVIN KAY

P

06/26/2008

Electronic Signature of Signing Officer or Director

Date