

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042355

Entity Name: KNN OF MIAMI INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

217 SW 2ND AVE
HALLANDALE, FL 33009

New Principal Place of Business:

13740 NW 19TH AVE
BAY 16
OPALOCKA, FL 33054

Current Mailing Address:

217 SW 2ND AVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 26-4206008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAUJO, WALTER
217 SW 2ND AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ARAUJO, SONNY
217 SW 2ND AVE
HALLANDALE, FL 33009 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: SONNY ARAUJO

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAUJO, WALTER
Address: 217 SW 2ND AVE
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAUJO, SONNY
Address: 217 SW 2ND AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VIC () Change (X) Addition
Name: ARAUJO, WALTER
Address: 217 SW 2ND AVE
City-St-Zip: HALLANDALE, FL 33009

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: SONNY ARAUJO

PS

02/06/2009

Electronic Signature of Signing Officer or Director

Date