

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091400

Entity Name: KMP LATIN AMERICA, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

11900 SW 9TH MANOR
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11900 SW 9TH MANOR
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-3890837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, SONIA
11900 SW 9TH MANOR
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

BARRETO, JACINTO
11900 SW 9TH MANOR
DAVIE, FL 33325 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: JACINTO BARRETO

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: TORRES, SONIA
Address: 11900 SW 9TH MANOR
City-St-Zip: FT LAUDERDALE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BARRETO, JACINTO
Address: 11900 SW 9TH MANOR
City-St-Zip: FT LAUDERDALE, FL 33325

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: JACINTO BARRETO

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date