

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095003

FILED
Apr 30, 2011
Secretary of State

Entity Name: KING INVESTMENT & MANAGEMENT, INC.

Current Principal Place of Business:

14272 S.W. 140 ST
111
MIAMI, FL 33186

New Principal Place of Business:

406 SW 1 STREET
FLORIDA CITY, FL 33034

Current Mailing Address:

14272 S.W. 140 ST
111
MIAMI, FL 33186

New Mailing Address:

406 SW 1 STREET
FLORIDA CITY, FL 33034

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE
14272 S.W. 140 ST
111
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, JOSE
406 SW 1 STREET
FLORIDA CITY, FL 33034 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, JOSE
Address: 406 SW 1 STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: SD
Name: LOPEZ, BARBARA
Address: 406 SW 1 STREET
City-St-Zip: FLORIDA CITY, FL 33034

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: JOSE LOPEZ

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date