2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 24, 2009
Secretary of State

DOCUMENT# P08000096079

Entity Name: K & B FAMILY STORE.INC

Current Principal Place of Business:

12382 KUAIL ROOST DR
MIAMI, FL 33177

New Principal Place of Business:

12382 QUAIL ROOST DR
MIAMI, FL 33177

Current Mailing Address:

11801 SW 208TH STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSS, JUAN C
13549 SW 11 LN
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

J.C. TRAVEL AND SERVICES
13549 SW 11 LN
MIAMI, FL 33184 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: JUAN C. ROSS 09/24/2009
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: P ( ) Delete
Name: HERNANDEZ, MAYELIN
Address: 11801 SW 208 TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MAYELIN HERNANDEZ P 09/24/2009
Electronic Signature of Signing Officer or Director Date