

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006549

FILED
Apr 26, 2011
Secretary of State

Entity Name: KEN-MART ELECTRONICS, INC.

Current Principal Place of Business:

8233 NW 68TH ST
SUITE 700
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8233 NW 68TH ST
SUITE 700
MIAMI, FL 33166

New Mailing Address:

11215 NW 75 TH TERRACE
DORAL, FL 33178

FEI Number: 27-1165486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PARANZINO, MARCO C
Address: 8233 NW 68TH ST SUITE 700
City-St-Zip: MIAMI, FL 33166

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: MARCO C. PARANZINO

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date