

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033396

Entity Name: GRUPO K-FE, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

6548 SWISSCO DR.
618
ORLANDO, FL 32822

New Principal Place of Business:

5136 PARK CENTRAL DR.
ORLANDO, FL 32839

Current Mailing Address:

6548 SWISSCO DR.
618
ORLANDO, FL 32822

New Mailing Address:

PO BOX 9980
CAROLINA, PR 00988

FEI Number: 66-0644159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLA, CARLOS A
6548 SWISSCO DR.
618
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

PLA, CARLOS A
5136 PARK CENTRAL DR.
ORLANDO, FL 32839 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: CPM

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PLA, CARLOS A
Address: 5136 PARK CENTRAL DR.
City-St-Zip: ORLANDO, FL 32839

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: CPM

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date