

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061810

FILED
Apr 06, 2011
Secretary of State

Entity Name: KAMPEC DISTRIBUTORS, INC.

Current Principal Place of Business:

1428 SW 157 AVENUE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

5531 NW 74TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

1428 SW 157 AVENUE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 27-0606265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSU, CHING C
1428 SW 157 AV
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

HSU, CHING C
1428 SW 157 AVENUE
PEMBROKE PINES, FL 33027 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: CHING CHENG HSU

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HSU, CHING C
Address: 1428 SW 157 AVE.
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: CHING CHENG HSU

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date