2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066101

Entity Name: KE-RRICO CORP

FILED Feb 14, 2011 Secretary of State

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

13920 SW 139 COURT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13920 SW 139 COURT MIAMI, FL 33186

FEI Number: 27-0696450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LOS A. CESPEDES, MIRLA 2055 SW 122 AVENUE 108 MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DE LOS A. CESPEDES, MIRLA Address: 2055 SW 122 AVENUE, APT 108

City-St-Zip: MIAMI, FL 33175

Title: VP

 Name:
 SERRANO, CESAR

 Address:
 16375 SW 153 COURT

 City-St-Zip:
 MIAMI, FL 33187

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: CESAR SERRANO VP 02/14/2011