

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012402

Entity Name: K&P RETAIL INC.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

7105 SW 47 STREET
408
MIAMI, FL 33155

New Principal Place of Business:

7105 SW 47 STREET
408
MIAMI, FL 33155 US

Current Mailing Address:

7105 SW 47 STREET
408
MIAMI, FL 33155

New Mailing Address:

7105 SW 47 STREET
408
MIAMI, FL 33155 US

FEI Number: 27-1872469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PAMELA
7105 SW 47 STREET
408
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, PAMELA A
7105 SW 47 STREET
408
MIAMI, FL 33155 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: PAMELA GARCIA

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, PAMELA
Address: 7105 SW 47 STREET #408
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: GARCIA, JUSTIN
Address: 7105 SW 47 STREET #408
City-St-Zip: MIAMI, FL 33155 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: PAMELA GARCIA

PRES

05/12/2011

Electronic Signature of Signing Officer or Director

Date