

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000058528

Entity Name: KAP STORES CORP

FILED
Oct 10, 2012
Secretary of State

Current Principal Place of Business:

2402 N. DIXIE HIGHWAY
11-12
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

2402 N. DIXIE HIGHWAY
11-12
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 27-3072204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, HARES
4201 MACARTHUR PALM TRAIL
GREENACRES, FL 33463 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: P
Name: AMIN, HARES
Address: 4201 MACARTHUR PALM TRAIL
City-St-Zip: GREENACRES, FL 33463 US

Title: VP
Name: PATEL, PANKIL
Address: 795 PERDIDO HEIGHTS DR
City-St-Zip: WEST PALM BCH, FL 33413 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: HARES AMIN

P

10/10/2012

Electronic Signature of Signing Officer or Director

Date