2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063128

Entity Name: KJ RODEO INC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8867 NW 181 STREET 25045 SW 137TH AVENUE HIALEAH, FL 33018 US MIAMI, FL 33030 US

Current Mailing Address: New Mailing Address:

8867 NW 181 STREET 25045 SW 137TH AVENUE HIALEAH, FL 33018 US MIAMI, FL 33030 US

FEI Number: 27-3177625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REMON, KENIA BARRETO, JOSE A 8867 NW 181 STREET 25045 SW 137TH AVENUE HIALEAH, FL 33018 US MIAMI, FL 33030 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: JOSE A BARRETO 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARRETO, JOSE A

 Address:
 25045 SW 137TH AVENUE

 City-St-Zip:
 MIAMI, FL 33030 US

Title: S

 Name:
 CABRERA, TEDILIA

 Address:
 25045 SW 137TH AVENUE

 City-St-Zip:
 MIAMI, FL 33030

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: JOSE A BARRETO P 02/22/2011