

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042260

Entity Name: KING KAZI CO.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11335 SW 47 TERR.
MIAMI, FL 33165 US

New Principal Place of Business:

13020 SW 92 AVE. STE A-204
MIAMI, FL 33176 US

Current Mailing Address:

11335 SW 47 TERR.
MIAMI, FL 33165 US

New Mailing Address:

13020 SW 92 AVE. STE A-204
MIAMI, FL 33176 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

VELEZ, LEANNE
13020 SW 92 AVE. STE A-204
MIAMI, FL 33176 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: LEANNE VELEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: VELEZ, LEANNE
Address: 13020 SW 92 AVE. STE A-204
City-St-Zip: MIAMI, FL 33176 US

Title: DIR
Name: VELEZ, JAMES
Address: 13020 SW 92 AVE. STE A-204
City-St-Zip: MIAMI, FL 33176 US

Title: DIR
Name: SIERRA, NORISLEYDIS
Address: 13020 SW 92 AVE. STE A-204
City-St-Zip: MIAMI, FL 33176 US

Title: PRES
Name: VELEZ, LEANNE
Address: 13020 SW 92 AVE. STE A-204
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: VELEZ, JAMES
Address: 13020 SW 92 AVE. STE A-204
City-St-Zip: MIAMI, FL 33176 US

Title: SEC
Name: SIERRA, NORISLEYDIS
Address: 13020 SW 92 AVE. STE A-204
City-St-Zip: MIAMI, FL 33176 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: LEANNE VELEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date