

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050077

FILED
Apr 20, 2012
Secretary of State

Entity Name: KINGS GROUP ENTERPRISES CORP

Current Principal Place of Business:

14215 SW 50 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14215 SW 50 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-2456164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS REYES, ORLANDO
14215 SW 50 STREET
MIAMI, FL 33175 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: PD
Name: DE LOS REYES, ORLANDO
Address: 14215 SW 50 STREET
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: DE LOS REYES, DELFINA
Address: 14215 SW 50 STREET
City-St-Zip: MIAMI, FL 33175

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: ORLANDO DE LOS REYES

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date