

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082628

FILED
Mar 27, 2012
Secretary of State

Entity Name: KNIGHT MERCHANDISING, INC.

Current Principal Place of Business:

101 CRANDON BLVD.
APT. 374
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

101 CRANDON BLVD.
APT. 374
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 45-3344071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE
TALLAHASSEE, FL 32301 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,D
Name: DIAZ-DULANTO, LUIS O
Address: 3118 AVE. G
City-St-Zip: KEARNEY, NE 68847

Title: VP,D
Name: DIAZ-DULANTO, JORGE
Address: 101 CRANDON BLVD., APT. 374
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SEC.
Name: DIAZ-DULANTO, JORGE
Address: 101 CRANDON BLVD, APT. 374
City-St-Zip: KEY BISCAVNE, FL 33149

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: JORGE DIAZ-DULANTO

VP,D

03/27/2012

Electronic Signature of Signing Officer or Director

Date