

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070470

Entity Name: K.V. MARK IMPORTS, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

5220 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

5220 NW 72ND AVE
25
MIAMI, FL 33166

Current Mailing Address:

5220 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

5220 NW 72ND AVE
25
MIAMI, FL 33166

FEI Number: 65-0445167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J JR
2600 DOUGLAS RD STE 1109
CORAL GABLES, FL 331346143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, CARLOS
Address: 5220 NW 72ND AVENUE UNIT 25
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: CARRERA, JENNY
Address: 5220 NW 72ND AVENUE, UNIT 25
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: SUAREZ, JENNY E
Address: 5220 NW 72ND AVENUE, UNIT 25
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, CARLOS
Address: 5220 NW 72ND AVENUE, UNIT 25
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNY E. SUAREZ

ST

03/11/2009

Electronic Signature of Signing Officer or Director

Date