

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 12, 2009  
Secretary of State**

DOCUMENT# P93000070470

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

**Current Principal Place of Business:**

5220 NW 72ND AVE  
25  
MIAMI, FL 33166

**New Principal Place of Business:**

5220 N.W. 72ND AVE  
UNIT 25  
MIAMI, FL 33166

**Current Mailing Address:**

5220 NW 72ND AVE  
25  
MIAMI, FL 33166

**New Mailing Address:**

5220 N.W. 72ND AVE  
UNIT 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

**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: HERRERA, LICIMACO  
Address: 5220 N.W. 72ND AVENUE, UNIT 25  
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change ( ) Addition  
Name: CARRERA, JENNY  
Address: 5220 N.W. 72ND AVENUE, UNIT 25  
City-St-Zip: MIAMI, FL 33166

Title: ST (X) Change ( ) Addition  
Name: SUAREZ, JENNY E  
Address: 5220 N.W. 72ND AVENUE, UNIT 25  
City-St-Zip: MIAMI, FL 33166

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

08/12/2009

Electronic Signature of Signing Officer or Director

Date