

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070470

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

FILED  
Feb 09, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
Name: MAYO, CARLOS J  
Address: 5220 N.W. 72ND AVENUE, UNIT 25  
City-St-Zip: MIAMI, FL 33166

Title: V  
Name: FLORIDO, MARIA F  
Address: 5220 N.W. 72ND AVENUE, UNIT 25  
City-St-Zip: MIAMI, FL 33166

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

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: JENNY E. SUAREZ

ST

02/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date