

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070470

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

FILED
Apr 03, 2012
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:

KOLSKI, STEPHEN J JR
2600 DOUGLAS RD STE 1003
CORAL GABLES, FL 331346143 US

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: _____ 04/03/2012
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 ELIZABETH SUAREZ ST 04/03/2012
Electronic Signature of Signing Officer or Director Date