

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000035216

Entity Name: KES HOLDINGS, INC.

**FILED**  
**Feb 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

401 SW 71 AVE.  
MIAMI, FL 33144 US

**New Principal Place of Business:**

**Current Mailing Address:**

401 SW 71 AVE.  
MIAMI, FL 33144 US

**New Mailing Address:**

FEI Number: 65-0660802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTIAGO, ALBERTO  
6166 SW 8TH ST.  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

SANTIAGO, ALBERTO  
401 SW 71 AVENUE  
MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

02/05/2011

Date

**OFFICERS AND DIRECTORS:**

Title: VPS  
Name: SANTIAGO, ALBERTO  
Address: 401 SW 71 AVE.  
City-St-Zip: MIAMI, FL

Title: PDT  
Name: CHAGUACEDA, ANGEL R.  
Address: 401 SW 71 AVE.  
City-St-Zip: MIAMI, FL

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: ALBERTO SANTIAGO

VP

02/05/2011

Electronic Signature of Signing Officer or Director

Date