

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010671

Entity Name: K R M COMPONENTS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

6220 SOUTH ORANGE BLOSSOM TRAIL
#170
ORLANDO, FL 32809 US

New Principal Place of Business:

6143 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US

Current Mailing Address:

6220 SOUTH ORANGE BLOSSOM TRAIL
#170
ORLANDO, FL 32809 US

New Mailing Address:

6143 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US

FEI Number: 59-3421088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROS, DAURO
6220 SOUTH ORANGE BLOSSOM TRAIL
#170
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

BARROS, DAURO
6143 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SANTOS, CLAUDIO R
Address: 6220 SOUTH ORANGE BLOSSOM TRAIL #170
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: BARROS, DAURO P
Address: 6220 SOUTH ORANGE BLOSSOM TRAIL #170
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTOS, CLAUDIO R
Address: 6143 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: BARROS, DAURO P
Address: 6143 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

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: DAURO BARROS

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date