

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104960

Entity Name: K.N.L.M., INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6365 COLLINS AVENUE
APT. 2005
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6365 COLLINS AVENUE
APT. 2005
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0801215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, NIL
836 COLUMBUS BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LARA, NIL
6365 COLLINS AVENUE
2005
MIAMI BEACH, FL 33141 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: LARA, NIL
Address: 6365 COLLINS AVENUE APT. 2005
City-St-Zip: MIAMI BEACH, FL 33141

Title: DP () Delete
Name: LARA, KEVIN
Address: 6365 COLLINS AVENUE APT. 2005
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: MONTERO, MERLE
Address: 6365 COLLINS AVENUE APT 2005
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: LARA, DARNELL
Address: 6365 COLLINS AVENUE APT 2005
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERLE MONTERO

ST

04/29/2009

Electronic Signature of Signing Officer or Director

Date