2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085687

Entity Name: KING AMERICAN TEXTILE, CORP.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1511 E. 11TH AVE. 3380 NW 69 STREET HIALEAH, FL 33010 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

1511 E. 11TH AVE. 3380 NW 69 STREET HIALEAH, FL 33010 MIAMI, FL 33147

FEI Number: 65-0960444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALONSO, LESLIE
1511 E. 11TH AVE.
HIALEAH, FL 33010 US

ALONSO, LESLIE
3380 NW 69 STREET
MIAMI, FL 33147 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: LESLIE ALONSO 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition Name: VEROY, GALILEO Name: VEROY, GALILEO

 Name:
 VEROY, GALILEO
 Name:
 VEROY, GALILEO

 Address:
 1511 E. 11TH AVE.
 Address:
 3380 NW 69 STREET

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:
 MIAMI, FL 33147

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: GALILEO VEROY DPS 04/28/2009