

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58397

FILED
May 06, 2011
Secretary of State

Entity Name: KING AND BROTHER'S OF MIAMI, INC.

Current Principal Place of Business:

454 N.W. 22ND AVE.
SUITE 206
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

454 N.W. 22ND AVE.
SUITE 206
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0359696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, MARIA C.,
650 W 44 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: REY, MANUEL G.
Address: 650 W 44 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VPDS
Name: COSTA, MARIA C.
Address: 650 WEST 44 PLACE
City-St-Zip: HIALEAH, FL 33012

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: MANUEL G REY

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date