

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009537

Entity Name: K.R. & G., CORP.

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

16400 COLLINS AVE., UNIT 1041
SUNNY ISLES, FL 33160

New Principal Place of Business:

555 NE 34 ST
1107
MIAMI, FL 33137 US

Current Mailing Address:

16400 COLLINS AVE., UNIT 1041
SUNNY ISLES, FL 33160

New Mailing Address:

555 NE 34 ST
1107
MIAMI, FL 33137 US

FEI Number: 99-0363898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFREDO GARCIA-MENOCAL, P.A.
730 NW 107TH AVE, STE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LDL CONSULTANTS LLC
555 NE 34 ST
1107
MIAMI, FL 33137 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: LEONARDO LEPIANE

08/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIBEIRO, FERNANDO
Address: 555 NE 34 ST SUITE 1107
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: PASTORE, ROMINA LORENA
Address: 555 NE 34 ST SUITE 1107
City-St-Zip: MIAMMI, FL 33137 US

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: FERNANDO RIBEIRO

D

08/27/2012

Electronic Signature of Signing Officer or Director

Date