

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004456

Entity Name: KGM FINANCIAL MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2200 BISCAYNE BLVD.
MIAMI, FL 33137

FILED
Apr 26, 2013
Secretary of State
CC1271698637

Current Mailing Address:

2200 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 27-1295808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BETHANCOURT, MAGGIE
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title VP
Name CHRISTENBURY, SHARON
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title D
Name KAHN, SONNY
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title D
Name GALBUT, RUSSELL
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title S
Name DACHOH, SHLOMO
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title T
Name DE ALMAGRO, PABLO
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

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: RUSSELL W. GALBUT

D

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date