2014 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

Current Mailing Address:

2200 BISCAYNE BLVD. MIAMI, FL 33137

FEI Number: 27-1295808

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	D
Name	BETHANCOURT, MAGGIE	Name	KAHN, SONNY
Address	2200 BISCAYNE BLVD.	Address	2200 BISCAYNE BLVD.
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137
Title	D	Title	S
Name	GALBUT, RUSSELL	Name	DACHOH, SHLOMO
Address	2200 BISCAYNE BLVD.	Address	2200 BISCAYNE BLVD.
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137
Title	т		
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.

D

SIGNATURE: RUSSELL W. GALBUT

Electronic Signature of Signing Officer/Director Detail

03/20/2014

FILED Mar 20, 2014 Secretary of State CC1176074754

Date

Date