

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000003733

Entity Name: KGL AMERICA, INC.**FILED**
Jul 13, 2009
Secretary of State**Current Principal Place of Business:**10474 NW 31ST TERRACE
DORAL, FL 33172**New Principal Place of Business:****Current Mailing Address:**

10474 NW 31ST TERRACE
DORAL, FL 33172**New Mailing Address:****FEI Number:** 20-8790343 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KAY, YOUNG MOO
10474 NW 31ST TERRACE
DORAL, FL 33172 US**Name and Address of New Registered Agent:**JI, BONG GI
10474 NW 31ST TERRACE
DORAL, FL 33172 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: BONG GI JI

07/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO Delete
Name: KAY, YOUNG MOO
Address: 10474 NW 31ST TERRACE
City-St-Zip: DORAL, FL 33172

Title: SEC Delete
Name: KAY, YOUNG MOO
Address: 10474 NW 31ST TERRACE
City-St-Zip: DORAL, FL 33172

Title: CFO Delete
Name: JI, BONG GI
Address: 10474 NW 31ST TERRACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO Change Addition
Name: JI, BONG GI
Address: 10474 NW 31ST TERRACE
City-St-Zip: DORAL, FL 33172

Title: SEC Change Addition
Name: JI, BONG GI
Address: 10474 NW 31ST TERRACE
City-St-Zip: DORAL, FL 33172

Title: Change Addition
Name:
Address:
City-St-Zip:

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: BONG GI JI

CEO

07/13/2009

Electronic Signature of Signing Officer or Director

Date