

**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 33172Title: SEC ( ) Delete  
Name: KAY, YOUNG MOO  
Address: 10474 NW 31ST TERRACE  
City-St-Zip: DORAL, FL 33172Title: 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 (X) Change ( ) Addition  
Name: JI, BONG GI  
Address: 10474 NW 31ST TERRACE  
City-St-Zip: DORAL, FL 33172Title: SEC (X) Change ( ) Addition  
Name: JI, BONG GI  
Address: 10474 NW 31ST TERRACE  
City-St-Zip: DORAL, FL 33172Title: ( ) 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