

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003733

Entity Name: KGL AMERICA, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

10474 NW 31ST TERRACE
DORAL, FL 33172

New Principal Place of Business:

8900 NW 35TH LANE
140
DORAL, FL 33172

Current Mailing Address:

10474 NW 31ST TERRACE
DORAL, FL 33172

New Mailing Address:

8900 NW 35TH LANE
140
DORAL, FL 33172

FEI Number: 20-8790343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JI, BONG GI
10474 NW 31ST TERRACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

JI, BONG GI
8900 NW 35TH LANE
140
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

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: JI, BONG GI
Address: 8900 NW 35TH LANE STE 140
City-St-Zip: DORAL, FL 33172

Title: SEC
Name: JI, BONG GI
Address: 8900 NW 35TH LANE STE 140
City-St-Zip: DORAL, FL 33172

Title: CFO
Name: JI, BONG GI
Address: 8900 NW 35TH LANE STE 140
City-St-Zip: DORAL, FL 33172

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: BONG GI JI

CEO

04/22/2010

Electronic Signature of Signing Officer or Director

Date