

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003733

Entity Name: KGL AMERICA, INC.

FILED  
Mar 29, 2011  
Secretary of State

## Current Principal Place of Business:

8900 NW 35TH LANE  
140  
DORAL, FL 33172

## New Principal Place of Business:

8900 NW 35TH LANE  
140  
DORAL, FL 33172 US

## Current Mailing Address:

8900 NW 35TH LANE  
140  
DORAL, FL 33172

## New Mailing Address:

8900 NW 35TH LANE  
140  
DORAL, FL 33172 US

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  
8900 NW 35TH LANE  
140  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

JI, BONG GI  
19344 S. WHITEWATER AVE.  
WESTON, FL 33332 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:

03/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: JI, BONG GI  
Address: 19344 S. WHITEWATER AVE.  
City-St-Zip: WESTON, FL 33332 US

Title: SEC  
Name: JI, BONG GI  
Address: 19344 S. WHITEWATER AVE.  
City-St-Zip: WESTON, FL 33332 US

Title: CFO  
Name: JI, BONG GI  
Address: 19344 S. WHITEWATER AVE.  
City-St-Zip: WESTON, FL 33332 US

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

03/29/2011

Electronic Signature of Signing Officer or Director

Date