

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003733

Entity Name: KGL AMERICA, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

8900 NW 35TH LANE
140
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8900 NW 35TH LANE
140
DORAL, FL 33172 US

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:

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

Name and Address of New Registered Agent:

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

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date