

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002095

Entity Name: KIGI INVESTMENT, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1581 BRICKELL AVE
907
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452124
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 59-1715969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
1581 BRICKELL AVE, SUITE 907
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: NARDI, EZIO
Address: P.O. BOX 452124
City-St-Zip: MIAMI, FL 33245

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMICH, SIMON E
Address: 5787 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Change (X) Addition
Name: RODRIGUEZ, JORGE L
Address: P.O. BOX 452124
City-St-Zip: MIAMI, FL 33245

Title: ST () Change (X) Addition
Name: CASANOVA, YALIS
Address: P.O. BOX 452124
City-St-Zip: MIAMI, FL 33245

Title: V () Change (X) Addition
Name: NARDI, EZIO
Address: P.O. BOX 452124
City-St-Zip: MIAMI, FL 33245

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: JORGE L RODRIGUEZ

V

01/08/2009

Electronic Signature of Signing Officer or Director

Date