

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07805

Entity Name: K.G. INTERNATIONAL, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

8125 NW 64TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8125 NW 64TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2241052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNIA, KARL
665 DESTACADA AVENUE
CORAL GABLES, FL 33156 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: PTD () Delete
Name: GUNIA, KARL
Address: 665 DESTACADA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: S () Delete
Name: GUNIA, GRACIELA
Address: 665 DESTACADA AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: V () Delete
Name: GUNIA, NICHOLAS
Address: 300 EUCLID AVE., APT 208
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: GUNIA, MARK
Address: 4201 COLLINS AVENUE, APT. 1501
City-St-Zip: MIAMI BEACH, FL 33140

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: GUNIA, MATTHEW K
Address: 4201 COLLINS AVENUE, APT. 1501
City-St-Zip: MIAMI BEACH, FL 33140

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: KARL GUNIA

PTD

04/08/2009

Electronic Signature of Signing Officer or Director

Date