2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07805

Entity Name: K.G. INTERNATIONAL, INC.

New Principal Place of Business: Current Principal Place of Business:

8125 NW 64TH STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8125 NW 64TH STREET MIAMI, FL 33166

FEI Number: 59-2241052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUNIA, KARL 665 DÉSTACADA AVENUE CORAL GABLES, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GUNIA, KARL

665 DESTACADA AVENUE Address: City-St-Zip: CORAL GABLES, FL 33156

Title:

GUNIA, GRACIELA Name: 665 DESTACADA AVE Address: CORAL GABLES, FL 33156 City-St-Zip:

Title:

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

Title:

GUNIA, MARK Name:

Address: 4201 COLLINS AVENUE, APT. 1501

City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: GUNIA, MATTHEW K

Address: 4201 COLLINS AVENUE, APT, 1501

City-St-Zip: MIAMI BEACH, FL 33140

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.

Ρ SIGNATURE: KARL GUNIA 02/24/2011

Feb 24, 2011

Secretary of State