2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G07805

Entity Name: K.G. INTERNATIONAL, INC.

FILED May 15, 2012 Secretary of State

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

8125 NW 64TH STREET 9800 NW 17TH STREET MIAMI, FL 33166 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

8125 NW 64TH STREET 9800 NW 17TH STREET MIAMI, FL 33166 US MIAMI, FL 33172 US

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 DESTACADA 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: PTD

Name: GUNIA, KARL

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

Title:

 Name:
 GUNIA, GRACIELA

 Address:
 665 DESTACADA AVE

 City-St-Zip:
 CORAL GABLES, FL 33156

Title: V

 Name:
 GUNIA, NICHOLAS

 Address:
 3851 POINCIANA AVE

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: \

Name: GUNIA, MARK

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.

SIGNATURE: KARL GUNIA PTD 05/15/2012