

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M90554

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** KGL CONSOLIDATORS, INC.

**Current Principal Place of Business:**

701 W 20TH STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

701 WEST 20TH STREET  
HIALEAH, FL 33010

**New Mailing Address:**

**FEI Number:** 65-0071577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BURCET, TOM A  
6760 GLENEAGLE DRIVE  
MIAMI LAKES, FL 33014 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: PS  
Name: BURCET, TOM A  
Address: 6760 GLENEAGLE DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP  
Name: DE LARA, HUMBERTO  
Address: 7521 SW 116 STREET  
City-St-Zip: MIAMI, FL 33145

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: LISSETTE ORTIZ

ATTY

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date