

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102608

Entity Name: K GROUP HOLDINGS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

19495 BISCAYNE BLVD STE 702
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 801601
MIAMI, FL 33280

New Mailing Address:

FEI Number: 65-1062832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIER, ROBERT G
2800 PONCE DE LEON BLVD.
SUITE 1125
CORAL GABLES, FL 33134 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: D
Name: KAVANA, JOSEPH
Address: PO BOX 801601
City-St-Zip: MIAMI, FL 33280

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: JOSEPH KAVANA

D

02/02/2011

Electronic Signature of Signing Officer or Director

Date