2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000038032

City-St-Zip:

ORLANDO, FL 32807

Entity Name: K.V.G. INVESTMENT, INC.

FILED Nov 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11025 LEDGEMENT LANE WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 11025 LEDGEMENT LANE WINDERMERE, FL 34786 FEI Number: 35-2182690 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: GARDONIO, ANA MARIA M 11025 LEDGEMENT LANE WINDRERMERE, FL 34786 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition

GARDONIO, ANA MARIA Name: Name: 11025 LEDGEMENT LANE Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: () Delete Title: **VPST** Title: **VPST** (X) Change () Addition Name: GIORGIO.SANCHEZ. VANESSA Name: GARDONIO, ANA MARIA 14628 KEELFORD WAY 11025 LEDGEMENT Address: Address: ORLANDO, FL 32824 WINDERMERE, FL 34786 City-St-Zip: City-St-Zip: **VPST** Title: (X) Change () Addition Title: () Delete VPST GIORGIO, SANCHEZ, VANESSA Name: GARDONIO, ANA MARIA Name: 14628 KEELFORD WAY 11025 LEDGEMENT LANE Address: Address:

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.

City-St-Zip:

WINDERMERE, FL 34785

SIGNATURE: ANA MARIA GARDONIO **PSTD** 11/13/2007