2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073345

Entity Name: K & B GLOBAL TRADE CORP.

FILED Feb 07, 2012 Secretary of State

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

101 NE 2ND AVE. 3701 NE 27TH TERRACE

DERRFIELD BEACH, FL 33441 US LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

101 NE 2ND AVE. 3701 NE 27TH TERRACE

DERRFIELD BEACH, FL 33441 US LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-1141359 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:

KALKAVAN, TAHSIN Y
101 NE 2ND AVE.

KALKAVAN, TAHSIN Y
3701 NE 27TH TERRACE

DEERFIELD BEACH, FL 33441 US LIGHTHOUSE POINT, FL 33064 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: TAHSIN Y. KALKAVAN 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KALKAVAN, TAHSIN Y Address: 3701 NE 27TH TERRACE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: TAHSIN Y. KALKAVAN PD 02/07/2012