

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036797

FILED
Feb 22, 2011
Secretary of State

Entity Name: K.C. INVESTMENT GROUP, INC.

Current Principal Place of Business:

2176 NE 123RD STREET
NO MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2176 NE 123RD STREET
NO. MIAMI, FL 33181

New Mailing Address:

FEI Number: 73-1634817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUDHURY, NARESH
1045 NE 109TH STREET
MIAMI, FL 33161 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: CHOUDHURY, WIRAWAN
Address: 1045 NE 109 STREET
City-St-Zip: MIAMI, FL 33161

Title: D
Name: CHOUDHURY, NARESH
Address: 1045 NE 109 STREET
City-St-Zip: MIAMI, FL 33161

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: NARESH CHOUDHURY

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date