

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135199

Entity Name: K A G TRADING INC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

1912 SW 97 TER
MIRAMAR, FL 33025

New Principal Place of Business:

10151 NW 5TH AVE
PEMBROKE PINES, FL 33026

Current Mailing Address:

1912 SW 97 TER
MIRAMAR, FL 33025

New Mailing Address:

10151 NW 5TH AVE
PEMBROKE PINES, FL 33026

FEI Number: 20-1685609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL J
701 N. STATE ROAD 7
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: APARICIO, KARLA
Address: 1912 SW 97 TER
City-St-Zip: MIRAMAR, FL 33025

Title: VT () Delete
Name: AGUAYO, ERIK
Address: 1912 SW 97 TER
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: AGUAYO, KARLA
Address: 10151 NW 5TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VT (X) Change () Addition
Name: AGUAYO, ERIK
Address: 10151 NW 5TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

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.

SIGNATURE: KARLA AGUAYO

PS

04/20/2008

Electronic Signature of Signing Officer or Director

Date