

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000135199

Entity Name: K A G TRADING INC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

10151 NW 5TH AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10151 NW 5TH AVE
PEMBROKE PINES, FL 33026

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR () Change (X) Addition
Name: RIOBUENO, GLADYS I
Address: 10151 NW 5 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

06/22/2009

Electronic Signature of Signing Officer or Director

Date