2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030131

Entity Name: KGV DISTRIBUTORS, INC.

FILED Apr 18, 2006 Secretary of State

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

2025 BRICKELL AVE. 2025 BRICKELL AVENUE APT. 806 SUITE # 806

MIAMI, FL 33129 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

 2025 BRICKELL AVE.
 2025 BRICKELL AVENUE

 APT. 806
 SUITE # 806

 MIAMI, FL 33129
 MIAMI, FL 33129

FEI Number: 20-2418137 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:

VIDIELLA, KARINA G
12631 RAMIRO STREET
CORAL GABLES, FL 33156 US
VIDIELLA, KARINA G
2025 BRICKELL AVENUE
SUITE # 806
MIAMI, FL 33129 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: 04/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: VIDIELLA, KARINA G Name: VIDIELLA, KARINA G

Address: 12631 RAMIRO STREET Address: 2025 BRICKELL AVENUE, SUITE # 806

City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: KARINA G. VIDIELLA PD 04/18/2006