

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063845

FILED
Jan 11, 2011
Secretary of State

Entity Name: TKG US INTERNATIONAL CORPORATION

Current Principal Place of Business:

2550 W 78TH ST BAY 6
HIALEAH, FL 33016 US

New Principal Place of Business:

2356 80 ST
UNIT # 1
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

2550 W 78TH ST BAY 6
HIALEAH, FL 33016 US

New Mailing Address:

2356 80 ST
UNIT # 1
HIALEAH GARDENS, FL 33016 US

FEI Number: 20-2729323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVIDES, EDMUNDO
2550 W 78TH ST BAY 6
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BENAVIDES, EDMUNDO
2356 80 ST
UNIT # 1
HIALEAH GARDENS, FL 33016 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: EDMUNDO BENAVIDES

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENAVIDES, EDMUNDO
Address: 2356 80 ST UNIT # 1
City-St-Zip: HIALEAH GARDENS, FL 33016 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: EDMUNDO BENAVIDES

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date