

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106950

Entity Name: KGF S. A., INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

10200 NW 25 ST
209
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10200 NW 25 ST
209
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-5395802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEST ACCOUNTING, INC
10200 NW 25 ST
209
DORAL, FL 33172 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: P
Name: GUTIERREZ, JUAN L
Address: 10200 NW 25 ST SUITE 209
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: FERNANDEZ, MARIA DEL MAR
Address: 10200 NW 25 ST SUITE 209
City-St-Zip: DORAL, FL 33172 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: MARIA DEL MAR FERNANDEZ

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date