

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056362

FILED
Mar 18, 2011
Secretary of State

Entity Name: KEGYI CORP.

Current Principal Place of Business:

18000 NW 2ND AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

18000 NW 2ND AVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-3713979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGY, NANDOR K
18000 NW 2ND AVE
MIAMI, FL 33169 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: PTSD
Name: NYIST, GABOR P
Address: DR BECSEYE OSZKAR UT 52
City-St-Zip: BEKESCSABA, HU HUNGARY 56

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: GABOR NYIST

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date