

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060295

Entity Name: KGA HOLDINGS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8345 CENTURY POINT DRIVE N
JACKSONVILLE, FL 32216

New Principal Place of Business:

1200 WEST AVENUE
PENT HOUSE 10
MIAMI BEACH, FL 33139

Current Mailing Address:

8345 CENTURY POINT DRIVE N
JACKSONVILLE, FL 32216

New Mailing Address:

1200 WEST AVENUE
PENT HOUSE 10
MIAMI BEACH, FL 33139 US

FEI Number: 90-0513477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSHUA, AARON N JR.
8345 CENTURY POINT DRIVE N
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

JOSHUA, AARON N JR.
12064 CHESTER CREEK RD.
JACKSONVILLE, FL 32218 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: AARON JOSHUA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DEKEN, GRANT
Address: 1200 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: GRANT DEKEN

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date