

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016120

Entity Name: KBT GROUP INTERNATIONAL INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

22000 SW 113CT
MIAMI, FL 33170

New Principal Place of Business:

1552 NE 8 ST APT 104
HOMESTEAD, FL 33033

Current Mailing Address:

22000 SW 113CT
MIAMI, FL 33170

New Mailing Address:

1552 NE 8 ST APT 104
HOMESTEAD, FL 33033

FEI Number: 27-5011205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ENRIQUE A SR.
22000 SW 113 CT
MIAMI, FL 33170 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: GARCIA, ENRIQUE A SR.
Address: 1552 NE 8 ST APT 104
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: PINZON, RODOLFO G SR
Address: 1552 NE 8 ST APT 104
City-St-Zip: HOMESTEAD, FL 33033 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: ENRIQUE GARCIA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date