2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071692

Entity Name: THE KIMGA GROUP INC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6306 BENJAMIN ROAD 4412 W OSBORNE AVE 608 TAMPA, FL 33614

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

6306 BENJAMIN ROAD 4412 W OSBORNE AVE 608 TAMPA, FL 33614

TAMPA, FL 33634

FEI Number: 45-2684413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, SANGHEE
6306 BENJAMIN ROAD
608
TAMPA, FL 33634 US

KIM, SANGHEE
4412 W OSBORNE AVE
TAMPA, FL 33614 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: 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: KIM, SAENG

Address: 4412 W OSBORNE AVE City-St-Zip: TAMPA, FL 33614

Title: VP Name: KIM, HYO

Address: 4412 W OSBORNE AVE City-St-Zip: TAMPA, FL 33614

Title: TR

Name: KIM, ANNIE

Address: 4412 W OSBORNE AVE City-St-Zip: TAMPA, FL 33614

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: SAENGHEE KIM PRES 04/11/2012