

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031154

Entity Name: THE KAG GROUP, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7240 SW 107 TERR
MIAMI, FL 33156

New Principal Place of Business:

10150 SW 70TH AVE
MIAMI, FL 33156

Current Mailing Address:

7240 SW 107 TERR
MIAMI, FL 33156

New Mailing Address:

10150 SW 70TH AVE
MIAMI, FL 33156

FEI Number: 65-0822815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MIRIAM
7240 SW 107 TERR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CABRERA, MIRIAM
10150 SW 70TH AVE
MIAMI, FL 33156 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, MIRIAM
Address: 7240 SW 107 TERR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, MIRIAM
Address: 10150 SW 70TH AVE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIRIAM CABRERA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date