2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000083997 01-18-2007 90104 029 ***150.00 KGR INVESTMENTS, INC. Principal Place of Business Mailing Address 299 ALHAMBRA CIR., STE, 404 299 ALHAMBRA CIR., STE. 404 OLOMODO CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0954853 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KHOSRAVI, S. SHAWN Street Address (P.O. Box Number is Not Acceptable) 299 ALHAMBRA CIR., STE. 404 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Ociete TIFLE ☐ Change ☐ Addition KHOSRAVI, S. SHAWN NAME NAME STREET ADDRESS 299 ALHAMBRA CIR., STE. 404 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition **GUILARTE, ERASMO ANDRES** NAME STREET ADDRESS **6274 S.W. 35TH STREET** STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-SI-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHEEHLY, CONNIE NAME NAME STREET ADDRESS 12400 S.W. 62ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental leport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I arm 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 in Block 10 or Block 11 if of the corporation or the receiver or tr changed, or on an attachment with ar SIGNATURE: _ Daytime Phone

FILED

Jan 18, 2007 8:00 am