2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2008 08:00 AM DOCUMENT # P99000083997 **Secretary of State** 1. Entity Name KGR INVESTMENTS, INC. Principal Place of Business . Mailing Address 299 ALHAMBRA CIR., STE, 404 299 ALHAMBRA CIR., STE, 404 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0954853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHOSRAVI, S. SHAWN DO NOT WRITE 299 ALHAMBRA CIR., STE. 404 CORAL GABLES, FL 33134 IN THIS SPACE 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 regestered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000789234 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/22/08-80018-003 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MLE KHOSRAVI, S. SHAWN NAME STREET ADDRESS 299 ALHAMBRA CIR., STE. 404 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME **GUILARTE, ERASMO ANDRES** STREET ADDRESS **6274 S.W. 35TH STREET** CITY-ST-ZIP CORAL GABLES, FL 33146 ST SHEEHLY, CONNIE NAME STREET ADDRESS 12400 S.W. 62ND AVE. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactiment with agraddyss, with all other like empowered.

SIGNATURE:

TILE NAME STREET ADDRESS CITY-ST-ZIP

S. SHAWW KHOSRAU

1/15/08