2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083997

Entity Name: KGR INVESTMENTS, INC.

FILED Jan 11, 2012 Secretary of State

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

299 ALHAMBRA CIRCLE SUITE 404

CORAL GABLES, FL 331345117

Current Mailing Address: New Mailing Address:

299 ALHAMBRA CIRCLE SUITE 404 CORAL GABLES, FL 331345117

FEI Number: 65-0954853 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:

KHOSRAVI, S. SHAWN 299 ALHAMBRA CIRCLE SUITE 404 CORAL GABLES, FL 331345117 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KHOSRAVI, S. SHAWN

Address: 299 ALHAMBRA CIRCLE, SUITE 404 City-St-Zip: CORAL GABLES, FL 331345117

Title: VPD

Name: GUILARTE, ERASMO ANDRES

Address: 6274 SW 35 STREET City-St-Zip: MIAMI, FL 331554934

Title: STD

Name: SHEEHLY, CONNIE Address: 12400 SW 62 AVENUE City-St-Zip: MIAMI, FL 331565615

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: S. SHAWN KHOSRAVI PD 01/11/2012